



The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

October 15, 2015

8:00 – 10:15 am

**Guin Library Seminar Room, Hatfield Marine Science Center
Newport, Oregon**

AGENDA

TAB

- 1. Call to Order/Roll /Declaration of a Quorum (*Reser*)**
- 2. Consent Item**
 - a. Minutes of the May 28, 2015 Executive & Audit Committee Meeting (*Reser*) **A**
- 3. Action Items**
 - a. 2016 Committee Work Plan (*Reser*) **B**
 - b. Office of Audit Services Quarterly Report (*Snopkowski*) **C**
 - c. Standards for Foundations and Agreement with OSU Foundation (*Ray, Gose*)..... **D**
 - d. Trustee Recommendation Policy (*Reser, Colbert*) **E**
 - e. Board Officers' Report: FY2015 Presidential Assessment (*Reser, Callahan*) **F**
- 4. Education/Discussion Item**
 - a. Compliance & Ethics Program (*Snopkowski, Gose, Simmons*)..... **G**
- 5. Adjournment**