



## The Board of Trustees of Oregon State University

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### Executive & Audit Committee Meeting

**December 17, 2015**

**9:30 – 11:00 am**

**President's Conference Room (650)**

**Kerr Administration Building**

**Oregon State University**

**Corvallis, Oregon**

### **AGENDA**

**TAB**

- 1. Call to Order/Roll /Declaration of a Quorum (*Reser*)**
- 2. Consent Item**
  - a. Minutes of the October 15, 2015 Executive & Audit Committee Meeting (*Reser*)..... **A**
- 3. Discussion Items**
  - a. General Guidelines for Following Up on Public Comments (*Colbert*) ..... **B**
  - b. Draft Presidential Compensation Philosophy (*Colbert*) ..... **C**
  - c. Needs Assessment for Current Board Vacancy (*Colbert*) ..... **D**
- 4. Action Items**
  - a. Recommendation of Potential Candidates for Vacant Trustee Position (*Ray*)..... **E**
  - b. HECC Funding Opportunity: Alumni Career Services Pilot Program (*Erickson*)..... **F**
- 5. Adjournment**