

Public Meeting Notice

September 6, 2016

The Executive & Audit Committee of the Oregon State University Board of Trustees will meet on Monday, September 12, to consider proposed presidential selection guidelines and discuss the annual compliance and ethics program review, the university risk management topics assigned to the committee, the 2016 Board assessment results, and the 2017 committee work plan.

The meeting will run from 10:00 a.m. to 12:00 p.m. in the B211G conference room in Kerr Administration Building, 1500 S.W. Jefferson Way in Corvallis. It is open to the public.

The agenda and meeting materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. The public can listen to the meeting by calling the toll-free number listed on the agenda. If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or marcia.stuart@oregonstate.edu at least 72 hours in advance.