



**Oregon State  
University**

## The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

**January 18, 2018**

**8:00 – 9:30 am**

**Horizon Room, Memorial Union  
Corvallis, Oregon**

To listen to the meeting, call:  
1.877.474.7020 or local 541.713.3840  
Conference ID: 22516#

*Please note that items may be taken out of order.*

### **AGENDA**

**TAB**

- 1. Call to Order/Roll/Declaration of a Quorum (*Borkar*)**
- 2. Consent Agenda**
  - a. Minutes of the October 19, 2017 Executive & Audit Committee Meeting (*Borkar*)..... A
- 3. Action Items**
  - a. Responding to Public Comments (*Colbert*) ..... B
  - b. Presidential Compensation Adjustment (*Borkar*) ..... C
  - c. Election or Re-election of Board Officers (*Colbert*) ..... D
  - d. Office of Audit Services 2017 Calendar Year Final Progress Report & 2018  
Annual Audit Plan (*Snopkowski, Otter*) ..... E
- 4. Education/Discussion Item**
  - a. University Risk Management (*Snopkowski, Feser, Green*) ..... F
- 5. Adjournment**