



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

541-737-3449

<http://oregonstate.edu/leadership/trustees>

June 10, 2014

TO: MEMBERS OF THE BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

The Board's Executive and Audit Committee will meet on Friday, June 20, 2014. Agenda items include a review of the committee's charter and discussion on the following items: the committee's audit role and responsibilities; proposed policies regarding fraud, waste, and abuse and code of ethics; and a proposed framework for a presidential performance assessment policy, a presidential contract for FY15 and FY16, and presidential compensation. The meeting will be held in accordance with the time, location, and schedule listed below:

Friday, June 20, 2014

1:00-3:00 p.m.

Teleconference and President's Conference Room (650 Kerr Administration Building, Oregon State University, Corvallis, Oregon)

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or marcia.stuart@oregonstate.edu at least 24 hours in advance. Meeting materials for this and other meetings will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

A handwritten signature in black ink that reads "Meg Reeves". The signature is written in a cursive, flowing style.

Meg Reeves
Board Secretary