



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

October 6, 2014

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

The Executive and Audit Committee of the Board of Trustees of Oregon State University will meet on Thursday, October 16, 2014, beginning at 9:00 a.m. Agenda items include review and approval of the selection of an audit service provider and the Office of Audit Services quarterly progress report. Other agenda items include discussion of the Office of Audit Services annual planning process, a preliminary discussion of the longer term presidential performance assessment process, and a presentation on the Committee of Sponsoring Organizations (COSO) framework on internal controls and enterprise risk management. The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, October 16, 2014

9:00-10:15 a.m.

Robert Family Event Room, 126 Austin Hall
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 72 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