



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

Public Meeting Notice

October 7, 2015

The Executive & Audit Committee of the Board of Trustees of Oregon State University will meet on Thursday, October 15, 2015, beginning at 8 a.m., to review the quarterly audit report, hear a presentation on the University's compliance and ethics program, and consider the 2016 committee work plan, a trustee recommendation policy, the FY2015 Presidential Assessment, and revised standards for foundations.

The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, October 15, 2015

8:00 – 10:15 a.m. Guin Library Seminar Room
 Hatfield Marine Science Center
 2030 SE Marine Science Drive
 Newport, 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. The agenda and meeting materials will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Colbert".

Debbie Colbert
Board Secretary