



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

October 17, 2019

8:00 – 10:00 am

Horizon Room, Memorial Union Room 049

Corvallis, Oregon

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

AGENDA

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (*Borkar*)**
- 2. Consent Agenda (*Borkar*)**
 - a. Minutes of the May 30, 2019 Executive & Audit Committee Meeting **A**
- 3. Action Items**
 - a. Office of Audit, Risk and Compliance Progress Report (*Snopkowski*)..... **B**
 - b. Board Chair’s Report: FY2019 Presidential Assessment (*Borkar*) **C**
 - c. 2020 Executive & Audit Committee Work Plan and 2019 Board Assessment
Results (*Borkar, Colbert*) **D**
 - d. Board Policy Review (*Colbert*) **E**
- 4. Discussion Items**
 - a. Annual Compliance & Ethics Program Report (*Snopkowski, Gose, Freccia, Otter*) **F**
 - b. Office of General Counsel Annual Report FY2019 (*Gose*) **G**
- 5. Adjournment**