



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

May 29, 2020

8:15 – 9:15 am

Telephonic Meeting

To listen to the meeting, call:

1.888.475.4499

Meeting ID: 655 466 888

To view the meeting live stream, visit:

<https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream>

AGENDA

Please note that items may be taken out of order.

- 1. Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
- 2. Consent Agenda** (*Borkar*)
 - a. Minutes of the January 23, 2020 Executive & Audit Committee Meeting
 - b. Minutes of the January 24, 2020 Executive & Audit and Finance & Administration Committees Meeting
- 3. Education/Discussion Item**
 - a. All Hazards Planning, including risk management report (*Feser, Larson, Odenthal*)
- 4. Action Items**
 - a. Office of Audit, Risk and Compliance Progress Report (*Snopkowski*)
 - b. President's Residence Policy (*Colbert, Almquist*)
- 5. Adjournment**