



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

October 15, 2020
2:00 – 4:30 pm
Remote 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>

REVISED 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 May 29, 2020 Executive & Audit Committee Meeting
- 3. Action Items**
 - a. Board Chair's Report: Consideration of President's FY2021 Goals (*Borkar*)
 - b. Office of Audit, Risk and Compliance Progress Report (*Snopkowski, Otter*)
- 4. Discussion Items**
 - a. Public Safety Update (*C. Alexander, Odenthal, Larson, Kellems, Dougherty*)
 - b. Needs Assessment for At-Large Position Vacancy (*Colbert*)
 - c. Annual Compliance & Ethics Program Report (*Snopkowski, Freccia*)
 - d. Office of General Counsel Annual Report FY2020 (*Gose*)
- 5. Adjournment**