



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

May 26, 2022

8:00 – 10:05 a.m.

Horizon Room, Memorial Union Room 049
Corvallis, Oregon

To listen to the meeting, call:
1.888.475.4499
Meeting ID: 655 466 888

To view the meeting via Zoom online webinar visit:
<https://oregonstate.zoom.us/j/655466888>

AGENDA

Please note that items may be taken out of order.

1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
2. **Consent Agenda** (*Schueler*)
 - a. Minutes of the April 7, 2022 Executive & Audit Committee Meeting
3. **Action Items**
 - a. Office of Audit, Risk and Compliance Progress Report (*Snopkowski*)
4. **Education/Discussion Items**
 - a. Public Safety Update (*Anderson, Vignos, Odenthal*)
 - b. Changing Landscape of Athletics (*Barnes, Gose*)
 - c. All Hazards Planning, including risk management report (*Odenthal, Bamberger*)
5. **Adjournment**