



**Oregon State**  
University

## The Board of Trustees of Oregon State University

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### Regular Meeting of the Executive & Audit Committee

October 27, 2022

8:00 – 10:30 am

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 live stream, 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/Land Acknowledgement** (*Schueler*)
2. **Consent Agenda** (*Schueler*)
  - a. Minutes of the May 26, 2022 Executive & Audit Committee Meeting
  - b. Delegation of Authority Updates
3. **Action Items**
  - a. Board Chair's Report: Consideration of President's FY2023 Goals (*Schueler*)
  - b. Annual Committee Work Plan (*Schueler, Bangs*)
  - c. Office of Audit, Risk and Compliance Progress Report (*Snopkowski, Otter*)
  - d. External Audit Service Provider Selection Report (*Callahan*)
4. **Discussion Items**
  - a. Office of General Counsel Annual Report (*Gose*)
  - b. Annual Compliance & Ethics Program Report (*Snopkowski, Freccia*)
  - c. Needs Assessment for At-Large Position Vacancies (*Bangs*)
5. **Adjournment**