



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Executive, Audit and Governance Committee

April 13, 2023

8:00 – 9:35 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 webinar via Zoom, 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 Jan. 19, 2023 Executive, Audit and Governance Committee Meeting
 - b. Minutes of the Jan. 19, 2023 Joint Meeting of the Executive, Audit and Governance Committee and the Finance and Administration Committee
 - c. Corrected Committee Work Plan
- 3. Action Items**
 - a. Office of Audit, Risk and Compliance Progress Report (*Otter, Gonzalez*)
 - b. Information Technology Ecosystem/Security, including risk management report (*Ballinger*)
 - c. Stipends for members of public boards (*Schueler, Brubaker, Horn*)
- 4. Adjournment**