



OSU Board of Trustees
Oregon State University
500 Kerr Administration Bldg
Corvallis, Oregon 97331-8655

P 541-737-3449
F 541-737-0712
oregonstate.edu

January 8, 2026

To: Executive, Audit and Governance Committee

From: Román D. Hernández, chair

Re: 2025 Executive, Audit and Governance Committee Assessment Results

At the Jan. 15 committee meeting we will consider the attached self-assessment results.

Vice Chair Chávez-Haroldson and I appreciate your review of the self-assessment report in preparation for our discussion.

Román D. Hernández
Board Chair
Executive Audit and Governance Committee Chair

**2025 Trustee Self-Assessment Survey:
Executive, Audit and Governance Committee**

Average Response to Questions

(rating scale ranged from 1-strongly disagree to 5-strongly agree)

Criteria	Question	2024	2025	Prior 5 Yr Average
Responsibilities/ Performance	As a committee member, I have a clear understanding of the committee's role and responsibilities.	4.6	4.7	4.7
Responsibilities/ Performance	Committee work is guided by a strategic and clearly articulated work plan.	4.4	4.7	4.8
Engagement	Committee members actively participate in discussions.	4	4.3	4.6
Culture/ Relationships	Committee members listen to and value each other's comments.	4.4	4.3	4.7
Leadership	The leadership of the committee is effective.	4.8	4.3	4.7
Support	Committee meetings...Have agendas and materials that are distributed far enough in advance to give them adequate consideration.	4.4	4.3	4.5
Support	Committee meetings...Rely on written and presentation materials that provide the right type and amount of information and are clearly written.	4.4	4.3	4.5
Support	Committee meetings...Are a good balance of information-sharing, discussion, decision-making, and committee education.	4	4.3	4.4
Support	Committee meetings...Allow enough time for the exchange of ideas and thoughtful deliberation.	4	4.3	4.4

Written Comments

Interest in further exploration of governance topics for committee discussion was expressed. Appreciation was noted for the work of the Office of Audit, Risk and Compliance.