



**Oregon State**  
University

## The Board of Trustees of Oregon State University

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### Meeting of the Executive & Audit Committee

March 24, 2021

8:00 – 10:00 am

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 January 28, 2021 Executive & Audit Committee Meeting
  - b. Minutes of the January 29, 2021 Executive & Audit and Finance & Administration Committees Meeting
- 3. Discussion Items**
  - a. Follow up from the Board's March 23, 2021 Meeting (*Borkar*)
  - b. Course of Action related to Board's March 17, 2021 Motion (*Borkar, Kirkland, Larson*)
  - c. Next Steps in Responding to Feedback and Questions from the Faculty Senate (*Borkar*)
- 4. Adjournment**