



**The Board of Trustees of Oregon State University**

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**Joint Meeting of the Executive & Audit and  
Finance & Administration Committees**

January 28, 2016  
10:15 – 10:45 am  
Horizon Room, Memorial Union  
Corvallis, Oregon

**AGENDA**

**TAB**

1. **Call to Order/Roll/Declaration of a Quorum** (*Reser*)
2. **Action Item (E&A Committee approval required)**
  - a. FY2015 Annual Financial Statements (*Snopkowski, Green, Bushong*) .....J
3. **Adjournment**