



**Oregon State  
University**

The Board of Trustees of Oregon State University

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Regular Meeting of the Executive & Audit Committee

**April 5, 2018**

**8:30 am – 9:45 am**

**Horizon Room, Memorial Union  
Corvallis, Oregon**

To listen to the meeting, call:  
1.877.474.7020 or local 541.713.3840  
Conference ID: 22516#

**AGENDA**

*Please note that items may be taken out of order.*

**TAB**

- 1. Call to Order/Roll/Declaration of a Quorum** *(Borkar)*
- 2. Consent Agenda**
  - a. Minutes of the January 18, 2018 Executive & Audit Committee Meeting *(Borkar)*..... A
  - b. Minutes of the January 18, 2018 Executive & Audit and Finance & Administration  
Committees Meeting *(Borkar)*..... B
- 3. Action Item**
  - a. Office of Audit Services Progress Report *(Snopkowski, Green, Gose)* ..... C
- 4. Education/Discussion Item**
  - a. IT Security, including risk management report *(Feser, Brooks, Dolan)*..... D
- 5. Adjournment**