



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

May 31, 2018

8:00 am – 10:00 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 (Borkar)**
 - a. Minutes of the April 5, 2018 Executive & Audit Committee Meeting A
- 3. Action Items**
 - a. Office of Audit Services Progress Report (Snopkowski) B
 - b. FY2016-2020 Presidential Employment Agreement Amendment (Callahan, Colbert) C
- 4. Education/Discussion Item**
 - a. IT Security, including risk management report (Feser, Brooks, Dolan)..... D
 - b. All Hazard Planning, including risk management report (Green, Tannenbaum)..... E
 - c. Succession Planning (Borkar, Colbert) F
- 5. Adjournment**