



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

<http://oregonstate.edu/leadership/trustees>

August 18, 2014

TO: MEMBERS OF THE BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

The Executive and Audit Committee of the Board of Trustees of Oregon State University will meet on Thursday, August 28, 2014, beginning at 10:00 a.m. Agenda items include review and approval of the Office of Audit Services' internal audit charter and organization structure, FY14 presidential compensation, FY15 presidential performance assessment process, and proposed resolution delegating authority to the university. The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, August 28, 2014

10:00 a.m.-12:00 p.m. Teleconference and Room 650, Kerr Administration Building,
Oregon State University, Corvallis, Oregon

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or marcia.stuart@oregonstate.edu at least 72 hours in advance. Meeting materials for this and other meetings will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

Meg Reeves
Board Secretary