



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

December 31, 2014

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

The Executive & Audit Committee of the Board of Trustees of Oregon State University will meet on Thursday, January 15, 2015, beginning at 10:30 am. Agenda items include review and approval of the Office of Audit Services' 2014 final progress report and 2015 plan and a discussion of the establishment of a presidential assessment process. The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, January 15, 2015

10:30-11:30 am Willamette Room, CH2M Hill Alumni Center
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,

A handwritten signature in black ink that reads "Meg Reeves". The signature is written in a cursive, flowing style.

Meg Reeves
Board Secretary