



**Board of Trustees of the University of Oregon
Executive and Audit Committee Meeting
March 26, 2014**

Wednesday, March 26, 2014 – Public Meeting – Ford Alumni Center, Room 403

3:00 pm

- 1.0 Convene
 - Call to Order and Welcome (Chair)
 - Roll Call
- 2.0 Discussion of organization of committee (Chair)
- 3.0 Review of foundational policies (President, General Counsel)
- 4.0 Discussion of board meeting format (Chair)
- 5.0 Discussion of audit program (VPFA, Ross Kari)
- 6.0 Discussion of current policies regarding affiliated entities (Chair, General Counsel, President)
- 7.0 Review and Preview
 - Schedule of future committee meetings (Chair)
- 8.0 Adjourn