



**Board of Trustees of the University of Oregon
Executive and Audit Committee Meeting**

September 8, 2016

Committee Membership

Chuck Lillis, Chair	Present
Peter Bragdon	Present
Allyn Ford	Present
Ross Kari	Present
Ginevra Ralph	Present
Mary Wilcox	Present

The Executive and Audit Committee (EAC) of the Board of Trustees of the University of Oregon (Board) met in the Ford Alumni Center on the University of Oregon (UO) campus on September 8, 2016. Below is a summary of committee discussions and actions. An audio recording is maintained on file.

Convening, Introduction, Approval of Minutes. The meeting was called to order at 1:15 p.m. by Committee Chair Chuck Lillis. Roll call was taken and a quorum verified. Minutes from the June 2016 EAC minutes were approved without amendment.

Quarterly Audit Report. Chief Auditor Trisha Burnett provided a quarterly audit report for the fourth quarter of FY16, which focused mostly on the administrative work done in the office given turnover in late 2015. Burnett proposed an amendment to the Internal Audit Charter, which brings the UO's charter in line with best practices in Oregon public entities and other public universities across the country. The amendment would ensure compliance with international auditing standards (commonly known as the "Red Book") with a consultative role for the government auditing standards (commonly known as the "Yellow Book").

ACTION: The Committee considered the resolution to amend the Audit Charter. It was moved by Kari and seconded by Wilcox. The resolution passed by voice vote without dissent.

University IT and Computing Priorities Update. Senior Vice President and Provost Scott Coltrane, Interim CIO Chris Krabiel and Dean of Libraries Adriene Lim presented to trustees an update on the university's IT strategic plan. The panel updated trustees specifically on key investments made in strategic planning initiatives, including infrastructure and security; the status of projects related to IT risk mitigation, including security and governance; high performance computing; and restructuring of certain IT functions and delivery models through centralization of academic computing services. Trustees engaged in questions about best practices, education needed throughout campus to ensure compliance and momentum, and key issues faced by the IT leadership team.

Adjournment. The meeting was adjourned at 1:50 p.m.