



Board of Trustees of the University of Oregon
Executive, Audit, and Governance Committee Meeting

June 1, 2026

Committee Membership

Marcia Aaron	Present	Elisa Hornecker	Present
Renee Evans Jackman	Present	Connie Seeley	Present
Steve Holwerda, Chair	Present	Andy Stormont	Present

Convening. The Executive, Audit, and Governance Committee (EAGC) of the Board of Trustees of the University of Oregon (Board) met on the Eugene campus on June 1, 2026. Committee Chair Steve Holwerda called the meeting to order at 9:00 a.m. Pacific Time (all times noted going forward are Pacific Time). The board secretary verified attendance and a quorum.

Quarterly Internal Audit Update. Anta Coulibaly, Chief Auditor, presented quarterly updates on behalf of the Office of Internal Audit (OIA). Coulibaly stated 14 of 15 planned audit projects for the year have been initiated and one project regarding web accessibility has been deferred. Coulibaly provided an overview on completed projects, including fiscal and administrative reviews of the School of Journalism and Communication and the College of Design, and provided updates on smaller advisory review projects. Coulibaly also highlighted ongoing corrective action plans from previous audit projects. Trustees engaged in questions including, but not limited to, travel reimbursement practices of different UO schools and colleges, how disagreements are resolved during an audit project, and how corrective actions are tracked after an audit project is completed.

FY 2027 Audit Plan (Action). Anta Coulibaly, Chief Auditor, presented the FY 2027 OIA audit plan, which requires board approval. Coulibaly indicated the audit plan is developed based on risk assessment, risk prioritization, audit planning, and discussion of UO priorities to confirm alignment on audit coverage. Coulibaly described various projects included in the proposed FY 2027 audit plan, including how projects are sorted into different tiers depending on perceived risk to the UO. Trustees engaged in questions including, but not limited to, upcoming audit projects, including one focused on UO shared services, advancing professional development of the OIA office, OIA procedures and internal controls focused on adding value and quality assurance, and how OIA assigns hours of work to different projects.

ACTION: The resolution to advance the Office of Internal Audit FY 2027 audit plan (as described in the meeting materials) to the full Board for approval was moved by Trustee Seeley and seconded by Trustee Evans Jackman. It passed unanimously via a voice vote.

Coulibaly closed by providing an update on the OIA internship program, which received over 30 applications for one position. Trustees encouraged Coulibaly to continue the program and potentially look at UO graduates who participate in the OIA internship program for future OIA positions.

Adjournment. The meeting was adjourned at 9:37 a.m.