

Note for online reference: Any materials or exhibits referenced in this approved resolution can be found in the meeting's materials posted at <https://trustees.uoregon.edu/meetings>.

Board of Trustees of the University of Oregon

Resolution: Adoption of FY23 Risk Assessment and Audit Plan

Whereas, the University of Oregon (University) is governed by, and the business and affairs of the University are ultimately managed by, the Board of Trustees;

Whereas, the University takes seriously the responsibility to manage, invest, and spend resources;

Whereas, the University's Office of Internal Audit (Internal Audit) provides independent, objective evaluations and advisory services that add to the accountability of the University;

Whereas, the Internal Audit works closely with university leadership, faculty, and staff to conduct and coordinate a broad range of audit functions for the University;

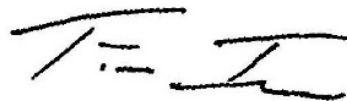
Whereas, the Office of Internal Audit has developed a Risk Assessment and Audit Plan for Fiscal Year 2023, attached hereto as Exhibit A; and,

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the proposed FY23 risk assessment and audit plan attached hereto as Exhibit A, and directs the officers, or their designee(s), of the University to take all actions and steps deemed necessary and proper to implement the approved plan.

Moved: _____ Kari _____ Seconded: _____ Aaron _____

VOTE: Voice Vote Recorded – Ayes carried (no dissention).

DATE: September 16, 2022

A handwritten signature in black ink, appearing to be 'T. H.', written over a horizontal line.

Recorded by the University Secretary: _____