

**Board of Trustees of the University of Oregon
Resolution: FY 2027 Internal Audit Workplan**

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

Whereas, the University of Oregon takes seriously the responsibility to manage, invest and spend resources and has an Office of Internal Audit (Internal Audit) to provide independent, objective evaluations and advisory services that add to the accountability of the University;

Whereas, Internal Audit proposes the FY 2027 Workplan to assess and provide insights on the effectiveness of internal controls, risk management, and governance processes;

Whereas, the proposed FY 2027 Workplan includes key areas of focus including oversight and accountability, regulatory change, cross-functional processes, operational strain, resource optimization, and process consistency;

Whereas, the Policy on Committees authorizes the Executive, Audit, and Governance Committee to submit items to the full Board as a seconded motion, recommending passage.

Whereas, the Executive, Audit, and Governance Committee has referred this matter to the full Board of Trustees and a seconded motion, recommending adoption;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the Office of Internal Audit FY 2027 Workplan.

Moved: **Abbott**

Seconded: **James**

VOTE: Voice Vote Recorded – Ayes Carried Unanimously

Dated: **June 2, 2026**

Recorded by the University Secretary:

