

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: Relating to an External Auditor

Whereas, the University of Oregon (the University) is interested in engaging an external audit firm to provide annual financial statement audit services including, but not limited to, the annual audit of the University's financial statements, compliance audits in accordance with Federal Office of Management and Budget Circulars, KWAX financial statement audits, and NCAA Agreed Upon Procedures audits;

Whereas, the Office of Internal Audit followed a formal procurement process to identify a qualified vendor – Moss Adams LLP (Moss Adams) – to perform the aforementioned audit services;

Whereas, the contract would be for an initial one-year term and would be renewable for five additional one-year terms; and,

Whereas, the Policy on the Retention and Delegation of Authority requires the Board of Trustees to approve the appointment of external auditors;

Now, therefore, the Board of Trustees of the University of Oregon hereby ratifies and approves all prior actions taken on behalf of the University related to the execution of an agreement for external audit services with Moss Adams, and further directs the President of the University or his designee(s) to take all actions necessary and appropriate to execute such an agreement upon completion of final negotiations.

Moved: Kari Seconded: Gonyea

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

DATE: May 19, 2021

Recorded by the University Secretary:

