

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: Internal Audit Charter

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 a departmental charter to articulate the purpose, authority, and responsibility of the office;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby adopts the Office of Internal Audit Charter as proposed in associated materials.

Moved: **Tykeson**

Seconded: **Worden**

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

Dated: **December 9, 2024**

Recorded by the University Secretary: 