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Board of Trustees of the University of Oregon

Resolution: FY 2025-2026 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 2025-2026 Workplan to assess and provide insights on the effectiveness of internal controls, risk management, and governance processes;

Whereas, the proposed FY 2025-2026 Workplan includes key areas of focus including regulatory compliance, fiscal management, business processes, information security, and the student experience;

NOW, THEREFORE, the Board of Trustees of the University of Oregon hereby approves the Office of Internal Audit FY 2025-2026 Workplan.

Moved: **Abbott**

Seconded: **Storment**

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

Dated: December 9, 2024

Recorded by the University Secretary:



Resolution: Approval of Office of Internal Audit FY 2025-2026 Workplan
December 9, 2024