



**Board of Trustees of the University of Oregon
Executive and Audit Committee Meeting**

June 2, 2016

Committee Membership

Chuck Lillis, Chair	Present
Peter Bragdon	Present
Allyn Ford	Present
Ross Kari	Present
Ginevra Ralph	Present
Mary Wilcox	Present

The Executive and Audit Committee (EAC) of the Board of Trustees of the University of Oregon (Board) met in the Ford Alumni Center on the University of Oregon (UO) campus on June 2, 2016. Below is a summary of committee discussions and actions. An audio recording is maintained on file.

Convening, Introduction. The meeting was called to order at 8:07 a.m. by Committee Chair Chuck Lillis. Roll call was taken and a quorum verified.

Quarterly Audit Report. Trisha Burnett, Chief Auditor, provided a quarterly audit report for the third quarter of FY16, during which the audit of the research grant management processes was completed. Burnett highlighted additional projects in progress that she hopes to complete during the fourth quarter of FY16 and discussed the timing of two internal audit searches and an RFP for audit support. Burnett also presented the FY17 Internal Audit Plan for board consideration. The plan focuses on fundamental control systems and Enterprise Risk Management, and it incorporates input of senior leadership on audit priorities. Request forms for audit proposals are now available on the UO Purchasing and Contracting Services website for university constituents. Burnett answered trustees' questions on topics of risk sources, typical university internal audit staffing levels, and details of the FY17 Internal Audit Plan.

The resolution approving the FY2017 Risk Assessment and Internal Audit Plan was moved by Trustee Kari and seconded by Trustee Wilcox. The resolution passed by voice vote without dissent.

University IT and Computing Priorities Update. Interim CIO Chris Krabiel presented to trustees an update on the university's IT strategic plan. Krabiel highlighted work of Information Services (IS) and consultant Harvey Blustain, including an evaluation of available resources. Krabiel spoke to five key areas in the plan: security, infrastructure, governance, physical and environmental controls, and project management. He reported on items funded so far, including application development staff, a security analyst, a work flow investment project, and the Allen Hall Data Center, which opened June 1. Joe Sventek, Professor and Department Head of Computer and Information Science and member of the IT Leadership Team, walked trustees through the IT infrastructure design. Sventek presented the estimated timeline for completion of key tasks and anticipated costs.

IS consultant Harvey Blustain spoke about interviews conducted with the Academic Leadership Team, focus groups and IT directors, through which opportunities and challenges were identified. An IT survey to identify IT activity across campus was conducted in May; results are currently under analysis. Krabiel and Sventek presented information on short-term foci to leverage resources across campus, including data

center consolidation, enterprise software, email/calendar functions and help desk support. Krabiel and Sventek also spoke about High Performance Computing (HPC) vendor selection, governance, personnel, planning, and campus-wide benefits.

Approval of Minutes. The committee approved the minutes from the December 2015 meeting without amendment.

Adjournment. The meeting was adjourned at 9:17 a.m.