

February 22, 2017

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary

RE: Notice of Executive and Audit Committee Meeting

The Executive and Audit Committee of the Board of Trustees of the University of Oregon will hold a public meeting on the date and at the location set forth below. Subjects of the meeting will include: the quarterly audit report and an update on Tier III investments.

The meeting will occur as follows:

Thursday, March 2, 2017 at 9:00 am
Ford Alumni Center, Giustina Ballroom

The meeting will be webcast, with a link available at www.trustees.uoregon.edu/meetings.

The Ford Alumni Center is located at 1720 East 13th Avenue, Eugene, Oregon. If special accommodations are required, please contact Amanda Hatch at (541) 346-3013 at least 72 hours in advance.

BOARD OF TRUSTEES

6227 University of Oregon, Eugene OR 97403-1266 T (541) 346-3166 trustees.uoregon.edu

An equal-opportunity, affirmative-action institution committed to cultural diversity and compliance with the Americans with Disabilities Act

**Board of Trustees of the University of Oregon
Executive and Audit Committee
Public Meeting
9:00 am – Thursday, March 2, 2017
Ford Alumni Center, Giustina Ballroom**

Convene

- Call to order, roll call
- Approval of December 2016 EAC minutes (Action)

- 1. Quarterly Audit Report:** Trisha Burnett, Chief Auditor
- 2. University Tier III Investments Update:** Ross Kari, Finance and Facilities Chair; Jamie Moffitt, Vice President and CFO

Meeting Adjourns



Agenda Item #1

Quarterly Audit Report

The quarterly audit report will be provided at the meeting.



Agenda Item #2

University Tier III Investments Update

There are no materials for this section.