

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

Resolution: Adoption of FY16 Audit Plan

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;

Whereas, the University's Office of Internal Audit to provide independent, objective evaluations and advisory services that add to the accountability of the UO;

Whereas, the Office of Internal Audit will work closely with the Board of Trustees, university leadership, faculty and staff to conduct and coordinate a broad range of audit functions for the University; and

Whereas, the Office of Internal Audit has developed an audit plan for Fiscal Year 2016 ("Audit Plan") as described in the document attached hereto as Exhibit A; and

Whereas, the Board's Policy on Committees authorizes the Executive and Audit Committee to act on behalf of the full Board when appropriate;

Now, therefore, the Executive and Audit Committee of the Board of Trustees of the University of Oregon approves the proposed FY2015-16 audit plan and directs the officers of the University to take all actions and steps deemed necessary and proper to implement the approved plan.

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

DATE: June 3, 2015

Recorded by the University Secretary: 