

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>.

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

Resolution: Relating to an External Auditor

Whereas the University of Oregon (the University) is required to obtain audits of the University's Financial Statements and to conduct compliance audits in accordance with the Federal OMB Circulars and NCCA agreed-upon procedures;

Whereas the Office of Internal Audit followed a formal procurement process to identify a qualified vendor to perform required audits for the University and selected Moss Adams, LLP (Moss Adams) pursuant to that process;

Whereas, the Policy on the Retention and Delegation of Authority requires the Board to approve the appointment of external auditors and the Policy on Committees authorizes the Executive and Audit Committee to act on behalf of the Board of Trustees;

Now, therefore, the Executive and Audit Committee of the Board of Trustees of the University of Oregon hereby ratifies and approves all prior actions taken on behalf of the University related to the execution of an agreement for external audit and compliance services with Moss Adams, and further directs the President of the University or his designee to take all actions necessary and appropriate to execute such an agreement.

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

DATE: February 9, 2015

Recorded by the University Secretary: 