



**Oregon State**  
University

## The Board of Trustees of Oregon State University

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Meeting of the Executive & Audit Committee

**November 20, 2020**

**9:00 – 11:00 am**

**Remote Meeting**

To listen to the meeting, call:

1.888.475.4499

Meeting ID: 655 466 888

To view the meeting live stream, visit:

<https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream>

### **AGENDA**

*Please note that items may be taken out of order.*

- 1. Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
- 2. Consent Agenda** (*Borkar*)
  - a. Minutes of the October 15, 2020 Executive & Audit Committee Meeting
- 3. Action Items**
  - a. Capital Project Change to Approved Budget: Burt Hall (*Odenthal, Daley*)
  - b. Recommendation of Potential Candidates for Anticipated Vacancy (*K. Alexander*)
- 4. Discussion Items**
  - a. COVID-19 Response and Planning (*Feser, Larson, Mote, Creighton*)
  - b. Public Safety Update (*Green, C. Alexander, Odenthal*)
  - c. Enterprise Risk Discussion (*K. Alexander, Snopkowski, C. Alexander, Ballinger, Feser, Gitelman, Green, Hasenpflug, Larson*)
- 5. Action Item**
  - a. 2021 Executive & Audit Committee Work Plan and 2020 Board Assessment Results (*Borkar, Colbert*)
- 6. Adjournment**