

**Executive & Audit Committee Meeting**

April 3, 2025

12:30 - 1:45 pm

ASRC 515 and Zoom <https://pdx.zoom.us/j/84902638728>

1. **Roll / Quorum / Welcome** Presented by Chair Ben Berry

2. **Action Item**

a. [AY 2025- 26 Board Calendar](#)

3. **Chair's Report**

4. **President's Report**

5. **Single Audit Fiscal Year 2024 Results**

[Report Linked](#)

6. **Federal Updates**

[Cover Sheet](#)

**7. Executive Session - Federal Administration Actions**

The board will meet in Executive Session pursuant to (1) ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of Portland State University with regard to current litigation and litigation likely to be filed, and (2) ORS 192.660(2)(f) to consider information that is exempt from public disclosure on the basis that it is protected attorney by attorney-client privilege (ORS 192.355(9)(a) and ORS 40.225).

**8. Executive Session - Mid-Year Evaluation of President**

The board will meet in Executive Session pursuant to (1) ORS 192.660(2)(i), to conduct a mid-year review and evaluation of the President of the University. Pursuant to ORS 192.660(6), no final action will be taken, or final decision made in the executive session.

**9. Executive Session Regarding Collective Bargaining**

The Board of Trustees will meet in executive session pursuant to ORS 192.660(2)(d) for purposes of conducting deliberations regarding labor negotiations. Pursuant to ORS 192.660(6), no final action will be taken, or final decision made in the executive session. This session is closed to members of the public and the media.

The meeting will adjourn at the end of the executive session.

**Written Reports**

[Internal Audit Update](#)