ROLL CALL

A meeting of the Executive Committee of the Oregon State Board of Higher Education was called to order at 7:30 a.m. The following people were present:

Dr. Herb Aschkenasy                  Mr. Rob Miller
Ms. Diane Christopher               Mr. Les Swanson, Jr.

Also present: Virginia L. Thompson, Secretary of the Board; Mr. Tom Ihlan, Deloitte and Touche; Mr. Ed Scherr, Deloitte and Touche; Mr. Don Waggoner; State Audits Division; Ms. Sharron Goggins, State Audits Division; Mr. Marv Wigle, Internal Audit Division.

AUDITOR’S REPORT

The Executive Committee met to receive information regarding the auditor’s report and discuss audit services provided to state agencies by the State Audits Division.

ADJOURNMENT

The Executive Committee adjourned at 8:10 a.m.

Virginia L. Thompson
Secretary of the Board