

**Southern Oregon University  
Board of Trustees**

**Resolution  
Adoption of Fiscal Year 2020-2021 Internal Audit Plan**

Whereas, Southern Oregon University is governed by and the business and affairs of the University are managed by the Board of Trustees of Southern Oregon University;

Whereas, Southern Oregon University has a duty to responsibly manage, invest, allocate and spend its resources;

Whereas, Southern Oregon University has created the position of Internal Auditor to provide independent and objective assurance, consulting and investigative services that add value to the University;

Whereas, the Board of Trustees of Southern Oregon University has granted the Internal Auditor an Internal Audit Charter (“Internal Audit Charter”) to provide guiding principles, direction and authority to the Internal Auditor consistent with The Institute of Internal Auditors’ International Professional Practices Framework; and

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

Whereas, the Internal Auditor has developed, for approval by the Board, a risk-based annual internal audit plan (“Internal Audit Plan”) for Fiscal Year 2021; and

Whereas, pursuant to the Board’s Policy on Committees, the Executive and Audit Committee of the Board of Trustees voted to recommend for adoption the Fiscal Year 2020-2021 Audit Plan; Now therefore

Be it resolved, the Board of Trustees of Southern Oregon University hereby approves and adopts the Fiscal Year 2021 Internal Audit Plan. The Board hereby instructs the Internal Auditor and the officers of the University to take all actions and steps deemed necessary and proper to implement the Internal Audit Charter and the Internal Audit Plan.

VOTE: Unanimously approved

DATE: June 19, 2020

Recorded by the University Secretary:

  
Sabrina A. L. [unclear]