

**Southern Oregon University
Board of Trustees**

**RESOLUTION
Adoption of Fiscal Year (FY) 2026 Internal Audit Plan**

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

Whereas, Southern Oregon University has contracted a certified internal
auditor to provide independent, objective evaluations and advisory services that add
value to the University;

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

Whereas, the internal auditor has developed, for approval by the Board, an
internal audit plan for Fiscal Year 2026 as described in the June 20, 2025 meeting
materials; and

Whereas, the Executive, Audit, and Governance Committee of the Board of
Trustees has reviewed the Fiscal Year 2026 plan, and recommends its adoption by
the Board of Trustees;

Now, therefore, be it resolved, the Board of Trustees of Southern Oregon
University hereby approves and adopts the Fiscal Year 2026 Internal Audit Plan;

Be it further resolved, the Board of Trustees 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 Plan.


VOTE:

Barry	Absent
Chavez	Yes
Clough	Yes
Goodrich	Yes
Lee	Yes
Medina	Absent
Mendoza	Yes
Santos	Absent
Schepmann	Yes
Sharma	Non-Voting
Shelby	Yes

Taitano	Yes
Thalden	Yes

DATE: June 20, 2025

Recorded by,



Sabrina Prud'homme
University Board Secretary