

**The University of North Carolina at Greensboro
Board of Trustees
Compliance, Audit, Risk Management and Legal Affairs Committee
December 6, 2017
9:30 a.m.
Chancellor's Boardroom**

AGENDA

Committee Members

Ward Russell, Chair
Mona Edwards
Brad Hayes
Dean Priddy
Susan Safran

Jerry D. Blakemore, General Counsel, Liaison
Julia Jackson-Newsom, Associate Vice Chancellor for Strategy and Policy, Liaison
Charles Maimone, Vice Chancellor for Business Affairs, Liaison
Don Skeen, Director of Internal Audit, Liaison

Approval of Minutes of the September 12, 2017, Meeting

Discussion Items

- CARL- 1 Audit Review for Board of Trustees (Skeen)
 CARL-1.1: Summary of Internal Audits Performed
 CARL-1.2: Summary of External Audits Performed
 CARL-1.2a Financial Statement
 CARL-1.2b Management Discussion & Analysis
- CARL-2 Compliance Update (Jackson-Newsom)
 CARL-2.1: Summary of Research-Related Compliance Issues (Jackson-
 Newsom, Goble)

Action Items

- CARL-3 Board of Trustees By-Laws (Blakemore): Memorandum, Proposed By-Laws and
 Resolution
- CARL-4 Delegation of Authority (Blakemore): Memorandum, Proposed Delegations and
 Resolution

Adjourn