

**The University of North Carolina at Greensboro
Board of Trustees
Compliance, Audit, Risk Management and Legal Affairs Committee
February 20, 2018
9:30 a.m.
Chancellor's Boardroom**

AGENDA

Committee Members

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

Jerry 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 December 6, 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-2 Institutional Risk Management Update/Annual Briefing (Maimone)
- CARL-3 BOT Conflict of Interest Policy and Procedure (Blakemore)

Information Item

- CARL-4 State Auditor's Report – Year Ending June 30, 2017 (Russell)

Adjourn