

**UNC Greensboro  
Board of Trustees  
Compliance, Audit, Risk Management and Legal Affairs Committee  
September 25, 2018  
9:30 a.m.  
Chancellor's Boardroom**

**AGENDA**

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**Committee Members**

Ward Russell, Chair  
Mona Edwards  
Brad Hayes  
William A. (Dean) Priddy, Jr.  
Susan M. 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 May 1, 2018, Meeting**

**Discussion Items**

- CARL-1 Proposed 2018-19 CARL Committee Work Plan Memorandum and Work Plan (Liaisons)
- CARL-2 Audit Review for Board of Trustees (Skeen)  
CARL-2.1 Summary of Internal Audits Performed
- Supplementary Documents provided to The System Office*
- CARL-2.2 Internal Audit Plan Summary – Fiscal Year 2019  
CARL-2.3 Internal Audit Plan Summary – Fiscal Year 2018  
CARL-2.4 Board of Trustees CARL Committee Certification Letter  
CARL-2.5 Director of Internal Audit Certification Letter
- CARL-3 Information Technology Report (Maimone)  
CARL-3.1 Information Technology Security Plan

**Action Items**

- CARL-4 Adoption of 2018-19 CARL Committee Work Plan (Liaisons)

**Information Items**

CARL-5      Compliance Update (Jackson-Newsom)

**Adjourn**