



UNC
GREENSBORO

Board of Trustees

Compliance, Audit, Risk Management and Legal Affairs Committee

November 27, 2018

9:30 a.m.

Chancellor's Boardroom

AGENDA

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 September 25, 2018, Meeting

Discussion Items

- CARL-1 Audit Review for Board of Trustees (Skeen)
 1.1 – Summary of Internal Audits Performed
 1.2 – Summary of External Audits Performed
 1.2a Statement of Net Position as of June 30, 2018
 1.2b Management's Discussion and Analysis
 1.3 – Summary History of Internal Audit Activity
- CARL-2 Institutional Risk Management Update/Annual Briefing (Maimone)
 2.1 – Institutional Risk Management Update Presentation
- CARL-3 Compliance Review – OGC and Athletics (Blakemore)
- CARL-4 Compliance Update (Jackson-Newsom)

Action Item

CARL-5 Chair Meeting with State Auditor (Skeen)

Information Item

CARL-6 Public Records Presentation (Blakemore)

Adjourn