



**Board of Trustees
CARL Committee
September 24, 2019
9:45am
Chancellor's Boardroom**

Discussion Item

CARL-3 Annual Institutional Risk Management Update

This Institutional Risk Management update will focus on the progress of the UNCG Institutional Risk Management (IRM) Program. The work of IRM is to align risk appetite and strategy with strategic initiatives to mitigate any potential threats.

Attachment:

CARL-3.1 Institutional Risk Management Presentation

Background Information

At the November 27, 2018 meeting of the CARL Committee, Mark McKinney, Director of Institutional Risk Management presented an annual Institutional Risk Management update pursuant to UNC System Policy 1300.7 – University Enterprise Risk Management and Compliance. The update included a submission to the UNC System Office regarding their request for member institutions Top 5 risks. Details of that request may be obtained from the UNCG Board of Trustees website under Meeting Material Archives from November 2018 CARL-2.1; background on UNCG's risk management process may be obtained from May 2017, ARMC-3.1.

A handwritten signature in black ink that reads 'Charles Maimone'. The signature is written in a cursive style and is positioned above a horizontal line.

Charles Maimone
Vice Chancellor for Business Affairs