



Compliance, Audit, Risk Management and Legal Affairs Committee
November 19, 2019
9:45 a.m.
Chancellor's Boardroom
AGENDA

Committee Members

Mona Edwards, Chair
Betsy S. Oakley
Brad Hayes
Dean Priddy
Linda Sloan

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

Approval of Minutes of the September 24, 2019 Meeting

Discussion Items

CARL-1 Annual Compliance Update and Work Plan (Meeks)

CARL 1.1 Compliance and Integrity Program Presentation

CARL-2 Political Activity and First Amendment Freedoms and Obligations
(Jackson-Newsom, Blakemore)

CARL-2.1 UNC Policy 1300.8

CARL-2.2 2018-2019 Report on Free Speech and Free Expression

CARL-2.3 The First Amendment and the NC Campus Free Speech Act
Presentation

CARL-3 Information Technology Report (Porter)

CARL 3.1 Information Technology Security Plan Presentation

CARL-4 Audit Review (Skeen)

4.1 Summary of Internal Audits Performed

4.2 Summary of External Audits Performed

Information Items

CARL-5 2019 Top Five Risks Submission (McKinney)