



Compliance, Audit, Risk Management and Legal Affairs Committee
December 1, 2020
9:45 a.m.
[Live Stream](#)
AGENDA

Committee Members

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

Jerry Blakemore, General Counsel, Liaison
Julia Jackson-Newsom, Associate Vice Chancellor for Strategy and Policy, Liaison
Bob Shea, Vice Chancellor for Finance and Administration, Liaison
Don Skeen, Director of Internal Audit, Liaison

Approval of Minutes of the September 22, 2020 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 Annual Update (Shea, McKinney)
 - CARL-2.1 Presentation

- CARL-3 2020 Title IX Final Rule Updates (Jackson-Newsom, Chappell)
 - CARL-3.1 Presentation
 - CARL-3.2 Title IX Process Flow

- CARL-4 Board of Governors Delegation of Authority to Board of Trustees (Blakemore, Shea)

- CARL-5 COVID-19 Briefing (Jackson-Newsom)

Adjourn