

September 28, 2021, 10:15 AM	November 30, 2021, 10:15 AM	March 22, 2022, 10:15 AM
<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-2021-2022 CARL Committee Work Plan</b></li> <li>● <b>CARL-Audit Review</b> <ul style="list-style-type: none"> <li>○ Summary of any Internal and External Audits</li> </ul> </li> <li>● <b>CARL-Internal Audit External Quality Assessment</b></li> <li>● <b>CARL-COVID-19 Update</b></li> <li>● <b>CARL-Crisis Policy Group re: Crisis Incidents</b></li> <li>● <b>CARL-Cybersecurity Update</b></li> </ul>	<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Audit Review</b> <ul style="list-style-type: none"> <li>○ Summary of any Internal and External Audits</li> </ul> </li> <li>● <b>CARL-Information Technology Report</b></li> <li>● <b>CARL-Institutional Risk Management Annual Update (Top 5 Risks, et al)</b></li> <li>● <b>CARL-HEERF III Spending Proposal</b></li> </ul>	<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Audit Review</b> <ul style="list-style-type: none"> <li>○ Summary of any Internal and External Audits</li> </ul> </li> <li>● <b>CARL-NCAA Compliance Review</b></li> <li>● <b>CARL-UNCG Campus Safety Presentation</b></li> <li>● <b>CARL-Title IX Update on Regulatory Reform</b></li> </ul>
<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Adoption of 2021-2022 CARL Committee Work Plan</b></li> </ul>	<p><b>Action Items:</b></p>	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Internal Audit Plan for 2022-2023</b></li> <li>● <b>CARL-Acknowledge receipt of report from State Auditor regarding University’s annual financial statement audit</b></li> </ul>
<p><b>Information Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Supplementary Documents Provided to the System Office</b> <ul style="list-style-type: none"> <li>○ Summary of FY2022 and FY2021 Audit Plans</li> <li>○ Certification Letters</li> <li>○ Internal Audit Charter</li> </ul> </li> </ul>	<p><b>Information Items:</b></p> <ul style="list-style-type: none"> <li>● <b>CARL-Procedural Update of Biden Administration Proposal for New Title IX Rule</b></li> <li>● <b>CARL-Chair to meet with State Auditor regarding University’s annual financial statement audit</b></li> </ul>	<p><b>Information Items:</b></p>
<p><b>Closed Session Items:</b></p>	<p><b>Closed Session Items:</b></p>	<p><b>Closed Session Items:</b></p>

**Note:** Any updates regarding Board of Governors Policy and/or Federal and State legislation and regulation will be reported on an ad hoc basis during the course of the academic year.