



Compliance, Audit, Risk Management and Legal Affairs Committee (CARL)

November 30, 2021

10:15 a.m.

AGENDA

CARL Committee Members

Mona Edwards, Chair
Anita Hughes Bachmann
Dr. Ernest J. Grant
Betsy S. Oakley
Dean Priddy
Linda Sloan

Jerry Blakemore, General Counsel; Liaison
Bob Shea, Vice Chancellor for Finance and Administration; Liaison
Don Skeen, Director of Internal Audit; Liaison

Call to Order

Approval of Minutes of the September 28, 2021 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

- CARL-2 Update on Responses to External Quality Assurance Review Recommendations (Skeen)

- CARL-3 Higher Education Emergency Relief Fund (HEERF III) Spending (McEntire, Shea)

- CARL-4 Title IX Update (Chappell)
 - 4.1 Biden Administration Proposal for New Title IX Rule (Chappell)
 - 4.2 Campus Violence Response Center (CVRC) Update (Akens, Chappell)

Action Item

- CARL-5 Approve Internal Audit Charter Revisions (Blakemore)

Information Item

- CARL-6 Institutional Risk Management Annual Update (Shea)

Adjourn