



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

**March 22, 2022**

**10:15 a.m.**

**AGENDA**

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**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  
Kathy Qualls, Interim Director of Internal Audit, Liaison

**Call to Order**

**Approval of Minutes of the November 30, 2021 Meeting**

**Discussion Items**

- CARL-1      Audit Review for Board of Trustees (Qualls)
  - 1.1      Summary of Internal Audit Performed – UNCG Intercollegiate Athletic Program – NCAA Agreed Upon Procedures
  - 1.2      Summary of Internal Audit Performed – Employment Eligibility Compliance
  
- CARL-2      Update on Responses to External Quality Assurance Review Recommendations (Qualls)
  - 2.1      Executive Summary of Recommendations and Responses
  
- CARL-3      Title IX Update (Chappell, Akens)
  - 3.1      Overview of Title IX Activities and Priorities

**Action Item**

- CARL-4      Acknowledge Receipt of Report from State Auditor (Edwards, Qualls)
  - 4.1      Report from State Auditor regarding University's Annual Financial Statement Audit

**Information Item**

- CARL-5      NCAA Compliance Review (Mackin, Bonatz, J. Smith)
  - 5.1      Name, Image and Likeness (NIL) Update
  - 5.2      NCAA Compliance Update

**Adjourn**