



**Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee**  
**March 14, 2023**  
**10:15 a.m. – 11:30 a.m.**

**AGENDA**

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**CARL Committee Members**

Mona Edwards, Chair  
Anita Bachmann  
Margaret S. Benjamin  
Dr. Ernest J. Grant  
Betsy Oakley  
Dean Priddy

Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel, Liaison  
Bob Shea, Vice Chancellor for Finance and Administration, Liaison  
Katherine Skinner, Director of Internal Audit, Liaison

**Call to Order**

**Action Item**

- CARL-1      Consent Agenda
- 1.1      Minutes of the November 29, 2022, Meeting
  - 1.2      Summary of External Audit Performed - Report from State Auditor regarding University's Annual Financial Statement Audit

**Discussion Items**

- CARL-2      Internal Audit Report (Skinner)
- 2.1      Summary of Internal Audit Performed – Weatherspoon Arts Foundation Audit Report
- CARL-3      NCAA Compliance Review (J. Smith)

- CARL-4 Title IX Office Update (Chappell)  
4.1 Title IX Office Overview of Activities and Priorities

**Information Item**

- CARL-5 Confirmation of Organizational Independence of Internal Audit Activity (Skinner)  
5.1 Annual Statements of Independence and Objectivity  
5.2 Annual Acknowledgement of the Code of Ethics

**Adjourn**