

Special Called Meeting of the CARL Committee September 12, 2023 1:00 pm UNCG Alumni House – Horseshoe Room

AGENDA

CARL Committee Members

Anita Bachmann, Chair Margaret Benjamin George Hoyle Dale Phipps 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

Conflict of Interest Statement

Roll Call

Open Session

Discussion Item:

CARL - 1 Information Technology Services Overview (Heath, Forrest)

Adjourn