



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
April 9, 2024
10:15 a.m. – 11:30 a.m.
AGENDA

CARL Committee Members

Anita Bachmann, Chair
Margaret S. 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

Call to Order

Approval of the Minutes of the February 20, 2024 Meeting

Discussion Items

- CARL-1 Campus Safety Presentation (*Boyce*)
- CARL-2 Information Technology Services Update (*Heath, Forrest*)

Information Item

- CARL-3 Internal Audit Quality Assessment Review (QAR) Status Update (*Skinner*)

Adjourn