



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
August 27, 2024
10:15 a.m. – 10:45 a.m.
AGENDA

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

Action Item

- CARL-1 Consent Agenda
- 1.1 Minutes of the April 9, 2024, Meeting
 - 1.2 2024-2025 CARL Committee Work Plan
 - 1.3 2024-2025 Internal Audit Work Plan, Resource Plan, and Budget Plan

Discussion Item

- CARL-2 Internal Audit Report (*Skinner*)
- 2.1 Quality Assessment Review (QAR) Status Update
 - 2.2 Weatherspoon Art Museum Inventory Audit
 - 2.3 Procurement Services Consulting Engagement
 - 2.4 Information Technology Services Consulting Engagement
- CARL-3 Information Technology Services Update (*Heath, Forrest*)

Information Item

- CARL-4 Information Items
- 4.1 Summary of 2023-2024 Audit Activities vs. Work Plan
 - 4.2 Memorandum regarding New Title IX Rules

Adjourn