



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
March 17, 2026
10:15 – 11:30 a.m.
AGENDA

CARL Committee Members

Anita Bachmann, Chair
Margaret S. Benjamin
George Hoyle
Dale Phipps
Matthew Rankin

Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel, Liaison
Katherine Skinner, Director of Internal Audit, Liaison
Zach Smith, Interim Vice Chancellor for Administration, Liaison

Call to Order, Conflict of Interest Statement, and Roll Call

Approval of Minutes of November 11, 2025 Meeting

Discussion Items

- CARL-1 Internal Audit Report (*Skinner*)
- CARL-2 Enterprise Risk Management Annual Update (*Smith*)
- CARL-3 Information Technology Services Update (*Forrest, Raval*)

Information Items

- CARL-4 Internal Audit Quality Assurance and Improvement Program Results and Annual Attestations (*Skinner*)

Adjourn