



Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
September 22, 2026
10:15 a.m.
AGENDA

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

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

Action Items

- CARL-1 Consent Agenda
- 1.1 Minutes of March 17, 2026, Meeting
 - 1.2 2026-2027 CARL Committee Work Plan
 - 1.3 2026-2028 Internal Audit Work, Resource, and Budget Plan

Discussion Items

- CARL-2 Internal Audit Report (*Skinner*)
- CARL-3 Information Technology Services Update (*Heath, Forrest*)

Information Items

- CARL-4 Summary of 2025-2026 Audit Activities vs. Work Plan (*Skinner*)

Adjourn