UNC GREENSBORO
Board *of* Trustees

Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
November 10, 2026
10:45 a.m.
Chancellor's Boardroom, Mossman Administration Building
AGENDA

CARL Committee Members

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

Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel, Liaison

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

Action Items

CARL-1 Consent Agenda
- 1.1 Minutes of September 22, 2026, Meeting
- 1.2 Revised CARL Committee Charter
- 1.3 Revised Internal Audit Charter

Discussion Items

CARL-2 Internal Audit Report *(Skinner)*

CARL-3 Information Technology Services Update *(Heath, Forrest)*

CARL-4 Legal, Policy, and Compliance Updates *(Blakemore, Williams)*

Adjourn