UNC GREENSBORO
Board *of* Trustees

Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee
November 10, 2026
10:45 a.m.

Action Item

CARL-1 Consent Agenda

Background Information

The attached documents are being submitted to the CARL Committee for approval by consent agenda.

The CARL Committee Charter is reviewed biennially. As part of this year's biennial review, minor updates were made to the Charter to designate a single liaison, consistent with other committees, and to ensure that it is consistent with Global Internal Audit Standards.

The Internal Audit Charter is reviewed annually. As part of this year's annual review, minor updates were made to the Internal Audit Charter to ensure conformance with Global Internal Audit Standards: the mandate was revised to correctly reference the North Carolina General Statute as required by Standard 6.1, a "Senior Management Support" section was added to address the requirements in Standard 6.3, and other minor edits were made to ensure conformance with governance-related Standards.

All CARL Committee and Internal Audit Charter updates were identified and proposed as part of the Quality Assurance and Improvement Program (Standards 8.1 and 8.3).

Attachments

1.1 Minutes of September 22, 2026, Meeting *(approval)*
1.2 Revised CARL Committee Charter (Clean and Redline) *(recommend to Board of Trustees for approval)*
1.3 Revised Internal Audit Charter (Clean and Redline) *(approval)*