



September 27, 2024 | Audit and Compliance Committee

Board of Trustees

Friday, September 27, 2024, at 2:45 PM EDT to 3:45 PM

(or upon adjournment of previous meeting, and at the Chair's privilege)

Virtual Meeting

Virtual Link: <https://www.youtube.com/live/jlmjgCUONNk>

Agenda

I. Opening Actions

A. Call to Order and Welcome

Presenter: Rick Cardenas, Chair, Audit and Compliance Committee

B. Roll Call

Presenter: Margaret Melli, Executive Assistant, University Compliance, Ethics, and Risk

II. Minutes from the June 24, 2024, meeting

Presenter: Chair Cardenas

III. Action

A. AUDC-1: University Audit Charter

Presenter: Robert Taft, Chief Audit Executive

IV. Discussion

A. DISC-1: University Audit Update

Presenter: Robert Taft

B. DISC-2: 2024 Compliance and Ethics Culture Survey

Presenter: Rhonda Bishop, Vice President for Compliance, Ethics, and Risk

C. DISC-3: University Compliance, Ethics, and Risk Update

Presenter: Rhonda Bishop

V. Information

A. INFO-1: 2023-2024 Compliance and Ethics Work Plan Status of All Activities

Presenter: Rhonda Bishop

B. INFO-2: 2024-2025 Compliance and Ethics Annual Work Plan

Presenter: Rhonda Bishop

VI. New Business

Presenter: Chair Cardenas

VII. Adjournment

Presenter: Chair Cardenas