



**Board of Regents
Audit and Institutional Assessment Committee Meeting
Thursday, May 9, 2024 (Virtual)
1:00 p.m.**

Agenda

OPEN SESSION

- Chairman's Opening Remarks Regent Larry Ellis
- President's Remarks Dr. David Wilson
- Approval of Committee Minutes of February 13, 2024 Regent Larry Ellis
- Introduction of New Associate Director Mr. Abraham Mauer, *Director
Internal Audit & Management*
- Vote to go into Closed Session Regent Larry Ellis

CLOSED SESSION

- Office of Enterprise Risk Management's Update Mr. James Curbeam, *Director*
 - Risk Assessment Template Formulation
- Office of Internal Audit's Update Mr. Abraham Mauer
 - Office of Legislative Audits (OLA) Follow-Up Audit
 - Current Audit Plan Progress
- Closing Remarks Regent Larry Ellis