

AUDIT COMMITTEE
UNC General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, September 8, 2011, 4:00 p.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

Approval of August 11, 2011 Minutes

OPEN SESSION

1. Review of Summary of 2011-12 Internal Audit Plans for All UNC Institutions
2. Approval of Internal Audit Charter
3. Review of the Audit Report Released Since Last Meeting – ECU's School of Dental Medicine

**Note: (1) The University of North Carolina Policy on Selection Criteria and Operating Instructions for Special Responsibility Constituent Institutions (600.3.1) was approved by the Audit Committee at its August 2011 meeting and will be presented to the Board of Governors for consideration at its meeting on September 9, 2011.*