

## **DRAFT MINUTES**

September 7, 2016

University of North Carolina General Administration

Center for School Leadership Development

Executive Conference Room

Chapel Hill, North Carolina

This business agenda meeting of the Committee on Audit, Risk Management, and Compliance was presided over by Chair Davenport. The following committee members, constituting a quorum, participated: Ms. Gage, Mr. Webb, and Mr. Williford.

The following committee members did not participate: Mr. Goolsby and Mr. Rippy. Staff members present were Ms. Sanders, Mr. Shanahan, and Ms. Boni.

Other participants: Staff from General Administration and from the constituent institutions.

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### **1. Call to Order and Approval of Open Session Minutes**

Chair Davenport called the meeting to order at 11:02 a.m., on Wednesday, September 7, 2016, and called for a motion to approve the open session minutes of July 25 and 28, 2016, as distributed.

**MOTION:** Resolved, that the Committee on Audit, Risk Management, and Compliance approve the minutes of July 25 and July 28, 2016, as distributed.

**Motion:** Mike Williford

**Motion carried**

## **2. UNC General Administration Internal Audit Update**

The committee received a quarterly update on UNC General Administration's internal audit activities from Ms. Boni.

## **3. Annual Committee Report of the Committee on Audit, Risk Management, and Compliance**

Ms. Sanders presented to the committee for approval the Annual Report on the activities of the Committee on Audit, Risk Management, and Compliance for fiscal year 2015-16. The Report for July 1, 2015, through June 30, 2016, required a vote by the committee to accept the Report for submission to the Board of Governors.

**MOTION:** Resolved, that the Annual Report of the Committee on Audit, Risk Management, and Compliance be approved and submitted to the Board of Governors.

**Motion:** William Webb

**Motion carried**

## **4. Summary of Associated Entities Report**

Ms. Sanders presented to the committee the annual review and report of the University's Associated Entities.

## **5. Preview of September 8, 2016, Meeting**

Ms. Sanders provided the committee with an overview of the Strategic Plan Process and a preview of the Strategic Planning meeting scheduled for September 8, 2016, at 3:00 p.m.

There being no further business, the meeting adjourned at 11:27 a.m.

September 8, 2016  
University of North Carolina General Administration  
Center for School Leadership Development  
Board Room  
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This joint Strategic Planning meeting of the Committee on Audit, Risk Management, and Compliance and Committee on Public Affairs was presided over by Chair Davenport and Chair Powers.

The following members from the Committee on Audit, Risk Management, and Compliance were present: Ms. Gage, Mr. Webb, and Chancellor Staton. The following members from the Committee on Public Affairs were present: Ms. Burris-Floyd, Mr. Byers, Mr. Knott, Mr. Kotis, Mr. Long, Ms. Maxwell, Ms. Wiley, Chancellor Martin, and Dr. Roper.

The following Committee on Audit, Risk Management, and Compliance members did not participate: Mr. Goolsby, Mr. Rippy, Mr. Williford, and Chancellor Bierman.

The following Committee on Public Affairs members did not participate: Mr. J. Alex Mitchell, Mr. Goolsby, Mr. Grainger, Mr. Rippy, and Mr. Sloan.

Other staff/guests included: State Representatives John Fraley, Ed Hanes, Steve Ross, and Senators Chad Barefoot and David Curtis; Board Chair Bissette, President Spellings, Ms. Sanders, Mr. Moretz, Mr. Kappler, Mr. Shanahan, Mr. Kelly, General Administration staff, and other senior administrators from the constituent institutions.

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## **1. Call to Order**

Chair Davenport called the Strategic Planning meeting to order at 3:00 p.m., on Thursday, September 8, 2016.

## **2. Consideration of Economic Impact Definition – Benchmark I**

Chair Powers reviewed Benchmark I and the proposed definition of “Economic Impact.” Following a discussion of the definition by members of both committees, Chair Powers called for a motion to approve the definition of “Economic Impact,” as distributed.

**MOTION:** Resolved, that the definition of “Economic Impact” be approved.

**Motion:** Pearl Burris-Floyd

**Motion carried**

### **3. Discussion of Strategic Plan Working Documents – Benchmark II**

Ms. Sanders and Mr. Kelly provided an introduction into the next phase of the Strategic Planning process, which included a status update, description of goals versus activities, and the desired outcomes for the meeting. Chancellor Martin introduced draft goals proposed by the chancellors and data to support those goals. Small-group discussions around the proposed goals were led by Chancellor Martin, Chancellor Staton, and Dr. Roper. The meeting concluded with each small group reporting on a summary of the discussions.

There being no further business, the meeting adjourned at 4:37 p.m.

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Michael Williford, Secretary