

AUDIT COMMITTEE

Thursday, October 29, 2015, at 11:00 a.m.
C.S.L.D. Building, 2nd Floor Executive Conference Room 279
140 Friday Center Drive
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of September 17, 2015 Minutes Roger Aiken, Committee Chair
2. Update on Risk Management and Compliance Program Tom Shanahan
3. Review of Summary of Campus Internal Audit Activities for FYE June 30, 2015 Lynne Sanders
4. Review and Approval of the Summary of Internal Audit Plans for 2016FY Lynne Sanders
5. The Cost of Federal Regulation in Higher Education Kimrey Rhinehardt

CLOSED SESSION

Legal Update Tom Shanahan