

## **DRAFT MINUTES**

April 14, 2016

Center for School Leadership Development  
Conference Room 119  
Chapel Hill, North Carolina

This regular meeting of the Committee on Audit, Risk Management, and Compliance was presided over by Chair Davenport. The following committee members, constituting a quorum, were present: Mr. Aiken, Ms. Gage, Mr. Hood, Mr. Lampe, Mr. Webb, Chancellor Conway, and Chancellor Sartarelli.

The following committee member was absent: Chancellor Ballard. Staff members present were Ms. Sanders, Mr. Shanahan, and Ms. Boni.

Others present included: State Representative Fraley, President Spellings, staff from General Administration and from the constituent institutions.

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

The Chair called the meeting to order at 4:00 p.m., on Thursday, April 14, 2016, and called for a motion to approve the open- and closed-session minutes of April 14, 2016.

**MOTION:** Resolved, that the Committee on Audit, Risk Management, and Compliance approve the open- and closed-session minutes of April 14, 2016, as distributed.

**Motion:** Walter Davenport

**Motion carried**

## **2. Approval of Committee Charter Updates**

The Committee received updates to the Charter for the Board of Governors Committee on Audit, Risk Management, and Compliance from Chief Audit Officer, Joyce Boni.

**MOTION:** Resolved, that the Committee on Audit, Risk Management, and Compliance approve updates to the Committee Charter for the Board of Governors Committee on Audit, Risk Management, and Compliance.

**Motion:** Rodney Hood

**Motion carried**

## **3. Approval of Internal Audit Charter Updates**

The Committee received updates to the Internal Audit Charter from Chief Audit Officer, Joyce Boni.

**MOTION:** Resolved, that the Committee on Audit, Risk Management, and Compliance approve updates to UNC General Administration's Internal Audit Charter.

**Motion:** Rodney Hood

**Motion carried**

## **4. Policy Review Project – Report Deregulation**

The Committee received an informational presentation of the report deregulation component of the Policy Review Project from Vice President for Compliance and Audit Services, Lynne Sanders.

There being no further business, the meeting adjourned at 4:34 p.m.

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Rodney E. Hood, Secretary