

**The University of North Carolina at Greensboro**  
**Board of Trustees**  
**Compliance, Audit, Risk Management and Legal Affairs Committee**  
**September 12, 2017**

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**Discussion Item**

CARL – 1 Proposed CARL Committee Work Plan for 2017-18 (Liaisons)

**Background Information**

At its May 9, 2017, meeting, the Board of Trustees approved expansion of the Audit, Risk Management and Compliance Committee to include Legal Affairs. The Board created the Compliance, Audit, Risk Management and Legal Affairs (CARL) Committee, and adopted a CARL Committee Charter that included Risk Management, Compliance and Legal Affairs.

The University proposes that the Committee adopt a work plan for the 2017-18 academic year, to establish priorities for the CARL Committee for the academic year. Adoption of the work plan would not preclude the Committee's consideration of any additional items it deems warranted, and it is expected that agenda items would be proposed by either Committee members or the University as deemed necessary.

Attachment:

CARL-1.1 Memo on Proposed CARL Committee Work Plan for 2017-18



Jerry Blakemore  
General Counsel



Julia Jackson-Newsom  
Associate Vice Chancellor for Strategy  
and Policy



Charles Maimone  
Vice Chancellor for Business Affairs



Donald C. Skeen  
Director of Internal Audit