

UNCG Board of Trustees CARL Committee Work Plan for 2017-2018

CARL-5.1

September	December	February	May
Discussion Items:	Discussion Items:	Discussion Items:	Discussion Items:
<ul style="list-style-type: none"> ● CARL-2017-18 Committee Work Plan ● CARL-Audit Review ● CARL-Institutional Risk Management Update 	<ul style="list-style-type: none"> ● CARL-Audit Review ● CARL-Legal Update/Delegation of Authority ● CARL-Discussion of BOT By Laws ● CARL-Legal Update/Delegation of Authority 	<ul style="list-style-type: none"> ● CARL-Audit Review ● CARL-Institutional Risk Management Update (includes University's assessment of risks, mitigation strategies, and compliance with financial reporting requirements, safety and security initiatives and Clery Act reporting) ● CARL – Institutional Risk Management Annual Briefing (Actual date TBD)* ● CARL-BOT By Law Review 	<ul style="list-style-type: none"> ● CARL-Audit Review ● CARL-Annual Compliance Report
Action Items:	Action Items:	Action Items:	Action Items:
<ul style="list-style-type: none"> ● CARL- Adoption of 2017-18 CARL Committee Work Plan 	<ul style="list-style-type: none"> ● CARL-Legal Update/Delegation of Authority ● Chair meeting with Auditor 	<ul style="list-style-type: none"> ● CARL-BOT By Law Review 	<ul style="list-style-type: none"> ● CARL-Internal Audit Plans for 2017-2018
Information Items:	Information Items:	Information Items:	Information Items:

- **CARL**-Legal
Update/Delegation of
Authority

Closed Session Items:

Closed Session Items:

Closed Session Items:

Closed Session Items:

Discussion items-there is a presentation

Action items-there is a vote

Information items-there is no presentation on information provided

*Annual date TBD by Risk Mgt.