

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

Action Item

CARL – 5 Proposal to adopt the Proposed 2017-18 CARL Committee Work Plan

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.

Recommended Action

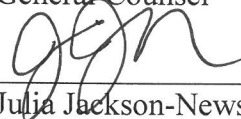
The Office of General Counsel in collaboration with the Chancellor's Office and CARL Committee Liaisons recommends that the CARL Committee adopt the CARL Committee Work Plan for 2017-18 as proposed.

Attachment:

CARL-5.1 CARL Committee Work Plan for 2017-18.



Jerry D. 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