

The University of New Mexico  
Board of Regents' Audit Committee  
*April 14, 2011 – 8:30 AM*  
*Roberts Room*  
**Agenda**

**INFORMATION ITEMS**

1. Discussion of University Internal Audit Follow Up, Departmental Commitments and Accountability (*Audit Committee and Internal Audit Staff*)
2. Status of Audit Recommendations as of April 8, 2011 (*Manu Patel, Internal Audit Director*)  
    Past Due  
    Not Past Due
3. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

**EXECUTIVE SESSION**

4. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Discussion of limited personnel matters pursuant to exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at Section 10-15-1.H(7), NMSA (1978) (*Manu Patel, Internal Audit Director*)
  - b. Discussion of Final Internal Audit Reports, pursuant to limited personnel matters exception at Section 10-15-1.H(2) NMSA (1978) and exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at Section 10-15-1.H(7), NMSA (1978) (*Lee Peifer, Interim University Counsel*)
  - c. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978) (*Manu Patel, Internal Audit Director*)
  - d. Vote to re-open the meeting
5. Certification that only those matters described in Agenda item 4 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
6. Adjournment