

The University of New Mexico
Board of Regents' Audit Committee
August 18, 2011 – 8:30 AM
Roberts Room
Agenda

ACTION ITEMS

1. Approval of Meeting Minutes from June 16, 2011

INFORMATION ITEMS

2. Information on UNM Regents Travel Policy 7.7 (*Lee Peifer, University Counsel*)
3. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)
4. Status of Audit Recommendations as of August 12, 2011 (*Manu Patel, Internal Audit Director*)
 - Past Due
 - Cleared
 - Not Past Due

EXECUTIVE SESSION

5. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. 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*)
 - b. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978) (*Manu Patel, Internal Audit Director*)
 - c. Vote to re-open the meeting
6. 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.
7. Adjournment