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