

The University of New Mexico  
Board of Regents' Audit Committee  
*September 19, 2013 – 8:30 AM*  
*Roberts Room*  
**Agenda**

**ACTION ITEMS**

1. Approval of Meeting Minutes from June 20, 2013
2. Board of Regents Policies 1.2, 7.2 & 7.3 (*Pamina Deutsch, Director, UNM Policy Office*)

**INFORMATION ITEMS**

3. Advisors' Comments
4. Follow-Up Items from June 20, 2013 Meeting
5. Retiree Healthcare Benefits (VEBA) Actuarial Report (*David Harris, & Consultant*)
6. Faculty Senate SAC/STC Policy (*Chaouki Abdallah, Provost & EVP for Academic Affairs*)
7. Health Science Center Chief Compliance Officer Report (*Stuart Freedman, HSC Chief Officer*)
8. Main Campus Chief Compliance Officer Status Report (*Helen Gonzales, Chief Compliance Officer*)
9. Discussion of Clery Act Reporting (*Kathy Guimond, Chief, UNM Police Dept. & Melanie Baise, Assoc. University Counsel*)
10. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)
11. Status of Audit Recommendations as of September 5, 2013 (*Chien-chieh Yeh, Internal Audit Manager*)

**EXECUTIVE SESSION**

12. 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)
  - b. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
  - c. Vote to re-open the meeting
13. Certification that only those matters described in Agenda item # 12 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
14. Adjournment