

The University of New Mexico  
Board of Regents' Audit Committee  
*March 8, 2013 - 1:00 PM*  
*Roberts Room*  
**Agenda**

**ACTION ITEMS**

1. Approval of Meeting Minutes from December 5, 2012
2. Recommendation on Retiree Health Care Liability (*David Harris, Executive Vice President for Administration, Chief Operating Officer and Chief Financial Officer*)

**INFORMATION ITEMS**

3. Advisors' Comments
4. Follow-Up Items from December 5, 2012 Meeting
5. Status of Audit Recommendations as of February 13, 2013 (*Chien-chih Yeh, Internal Audit Manager*)
  - Past Due
  - Cleared
  - Not Past Due
6. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

**EXECUTIVE SESSION**

7. 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. Discussion of limited personnel matters pursuant to exception at Section 10-15-1.H(2) NMSA (1978)
  - c. Discussion of limited personal 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)
  - d. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
  - e. Vote to re-open the meeting

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8. Certification that only those matters described in Agenda item #7 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
9. Adjournment