

The University of New Mexico
Board of Regents' Audit Committee
June 20, 2013 - 8:30 AM
Roberts Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from April 18, 2013
3. University of New Mexico – Main Campus Compliance Office: Helen Gonzales, Compliance Officer

INFORMATION ITEMS

4. Advisors' Comments
5. Follow-Up Items from April 18, 2013 Meeting
6. Status of Audit Recommendations as of May 31, 2013 (*Chien-chih Yeh, Internal Audit Manager*)
 - Implemented
 - Open
 - Pending
7. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

EXECUTIVE SESSION

8. 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)

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- e. Vote to re-open the meeting
9. Certification that only those matters described in Agenda item #8 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
10. Adjournment