



The University of New Mexico

November 25, 2014

UNIVERSITY OF NEW MEXICO
Notice & Agenda for the Board of Regents'
Special Audit and Compliance Committee Meeting
Thursday, December 4, 2014
10:30 a.m. Scholes Hall Roberts' Room

The University of New Mexico Audit Committee will hold a special meeting on Thursday, December 4, 2014, from 10:30 a.m. until complete in the Roberts' Room on the main campus of the University of New Mexico, Albuquerque, New Mexico, 87131-0001.

The agenda of the meeting is as follows:

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from October 16, 2014

INFORMATION ITEMS

3. Advisors' Comments
4. University of New Mexico Guiding Principles Update (*Melissa Bokovoy, Academic Leadership Fellow, President's Office; Pamina Deutsch, Director, Policy Office*)
5. Follow-Up Items from October 16, 2014 Meeting

EXECUTIVE SESSION

6. 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), 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. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978);
 - d. Proposed FY15 Audit Workplan exceptions at Sections 10-15-H(2 and 7), NMSA (1978); and
 - e. Vote to re-open the meeting.
7. Certification that only those matters described in Agenda item # 6 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the Department of Communications prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department of Communications if an accessible format is needed.