

The University of New Mexico
Board of Regents' Audit and Compliance Committee
February 5, 2025 2:30 PM
Roberts Room
Agenda

EXECUTIVE SESSION

1. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7);
 - b. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, § 10-15-1(H)(2);
 - c. Vote to open the meeting.

OPEN SESSION

ACTION ITEMS

2. Certification that only those matters described in Agenda item #1 were discussed in Executive Session and if necessary, ratification of action, if any, taken in Executive Session.
3. Confirmation of a Quorum and Adoption of Agenda
4. Approval of Meeting Minutes from October 28, 2024
5. Audit and Compliance Committee remaining proposed meeting dates for Calendar Year 2025
 - May 7, 2025 (closed session)
 - May 8, 2025 (open session, Entrance Conference for FY25 Financial Statements Audit)
 - August 6, 2025 (closed session)
 - August 7, 2025 (open session)
 - October 29, 2025 (closed session, Exit Conference for FY25 Financial Statements Audit)
 - October 30, 2025 (open session)

INFORMATION ITEMS

6. Advisors' Comments
7. Director of Internal Audit Status Report (*Victor Griego, Internal Audit Director*)
8. Main Campus Chief Compliance Officer Status Report (*Francie Cordova, Chief Compliance Officer*)
9. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)
10. Adjournment