



The University of New Mexico
Board of Regents' Audit and Compliance Committee
August 19, 2025
Student Union Building (SUB), Ballroom B
9:30 AM – 10:45 AM
Livestream: <https://live.unm.edu/board-of-regents>

Agenda

- I. Call to Order and Confirmation of a Quorum
- II. Adoption of Agenda
- III. Approval of Meeting Minutes from May 20, 2025
- IV. Roll Call 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.
- V. Certification that only those matters described in agenda item #IV were discussed in Executive Session and if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2).
- VI. Information Items
 - A. Advisors' Comments
 - B. Director of Internal Audit Status Report
Victor Griego, Internal Audit Director
 - C. Main Campus Chief Compliance Officer Status Report
Francie Cordova, Chief Compliance Officer
 - D. UNM Health and Health Sciences Compliance Officer Report
Brie Delvin, Compliance Manager, UNM Health and Health Sciences
 - E. Status of Audit Recommendations
Chien-Chih Yeh, Internal Audit Manager
- VII. Adjournment