

The University of New Mexico  
Board of Regents' Audit and Compliance Committee  
*February 10, 2022*  
*Virtual Meeting*  
**Agenda**

**ACTION ITEMS**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of (Special) Meeting Minutes from October 29, 2021
3. Audit and Compliance Committee remaining proposed meeting dates for calendar year 2022. The Committee will meet virtually until further notice.

May 5, 2022 (Entrance Conference for FY22 Financial Statements Audit)

August 11, 2022

October 20, 2022 (Exit Conference for FY22 Financial Statements Audit)

**INFORMATION ITEMS**

4. Advisors' Comments
5. Director of Internal Audit Status Report (*Victor Griego, Internal Audit Director*)
6. Main Campus Chief Compliance Officer Status Report and OEO Data (*Francie Cordova, Chief Compliance Officer, Angela Catena, Title IX Coordinator*)
7. Health Sciences Center Chief Compliance Officer Status Report (*Arthur Culpepper, HSC Chief Compliance Officer*)
8. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)

**EXECUTIVE SESSION**

9. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Discussion of draft Internal Audit Reports, and discussions of information subject to attorney-client privilege pursuant RPM 1.2;
  - b. Schedule of Audits in Process and FY22 Audit Work plan, pursuant to RPM 1.2;
  - c. Vote to re-open the meeting.
10. Certification that only those matters described in Agenda item #9 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
11. Adjournment