

The University of New Mexico
Board of Regents' Audit Committee
June 17, 2010 – 8:30 AM
Roberts Room
Revised Agenda

ACTION ITEMS

1. Approval of Meeting Minutes from April 15, 2010
2. Approval of Audit Committee Meeting Schedule for FY11

INFORMATION ITEMS

3. Entrance Conference for FY10 Audit (*Wayne Brown, Moss Adams and Ava Lovell, Vice President for Finance and University Controller*)
4. Discussion of Disciplinary Process and Policies (*Suzanne Ortega, Provost, Richard Holder, Deputy Provost, Helen Gonzales, VP Human Resources, and Lee Peifer, Interim University Counsel*)
5. Status of Audit Recommendations as of June 10, 2010 (*Christine Chavez, Internal Audit Director*)
Past Due
Cleared
Not Past Due
6. Director of Internal Audit Status Report (*Christine Chavez, Internal Audit Director*)

EXECUTIVE SESSION

7. 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(2 and 7), NMSA (1978) (*Christine Chavez, Internal Audit Director and Lee Peifer, Interim University Counsel*)
 - b. Discussion of limited personnel 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) (*Christine Chavez, Internal Audit Director*)
 - c. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978) (*Christine Chavez, Internal Audit Director*)
 - d. Vote to re-open the meeting
8. 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
9. Adjournment