



**Board of Regents  
Audit and Institutional Assessment Committee Meeting  
Richardson Library - Blount Room 120C  
Tuesday, February 3, 2026  
9:00 - 11:00 a.m.**

**Agenda**

**OPEN SESSION**

- |  |                    |
|--|--------------------|
| • Chair's Opening Remarks                            | Regent Larry Ellis |
| • President's Remarks                                | Dr. David Wilson   |
| • Approval of Committee Minutes of November 10, 2025 | Regent Larry Ellis |
| • Vote to go into Closed Session                     | Regent Larry Ellis |

**CLOSED SESSION**

- |   |   |
|---|---|
| • Annual Financial Statement Audit Results  | Ms. Monique Booker, <i>CPA</i><br><i>SB &amp; Company</i> |
| • Office of Enterprise Risk Management Update <ul style="list-style-type: none"><li>○ Update on Project Management Initiative</li><li>○ Discuss ERM Goals for 2026</li></ul>    | Mr. James Curbeam, <i>Director</i>                        |
| • Office of Internal Audit Update <ul style="list-style-type: none"><li>○ Review of the Office of Legislative Audits (OLA) Report</li><li>○ Internal Audit Transition</li></ul> | Mr. Abraham Mauer, <i>Director</i>                        |
| • Closing Remarks   | Regent Larry Ellis  |