



**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, *CPA  
SB & Company*
- Office of Enterprise Risk Management Update Mr. James Curbbeam, *Director*
  - Update on Project Management Initiative
  - Discuss ERM Goals for 2026
- Office of Internal Audit Update Mr. Abraham Mauer, *Director*
  - Review of the Office of Legislative Audits (OLA) Report
  - Internal Audit Transition
- Closing Remarks Regent Larry Ellis