



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

Agenda

OPEN SESSION

- Chair's Opening Remarks Regent Larry Ellis
- President's Remarks Dr. David Wilson
 - Policy on Policies
- Items for Action Regent Larry Ellis
 - Approval of Committee Minutes of February 3, 2026 Regent Ellis/Dr. Wilson
 - Approval of Annual Financial Statement Audit Results (year ending June 30, 2025)
- Vote to go into Closed Session Regent Larry Ellis

CLOSED SESSION

- Office of Internal Audit Update Ms. Twilla Taylor, *Interim Director*
 - Approval of FY 2027 Audit Plan
- Office of Enterprise Risk Management Update Mr. James Curbeam, *Director*
 - Project Management Update
 - Innovation Update
 - Procurement of Workiva Software to Manage ERM and Policies
 - Risk Management Certification for Students
 - Mitigation Status Board-Level Risk
- Closing Remarks Regent Larry Ellis