



**Board of Regents
Audit and Institutional Assessment Committee Meeting
Richardson Library – Blount Room 120C
Tuesday, August 19, 2025
9:00 - 11:00 a.m.**

Agenda

OPEN SESSION

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| • Chair's Opening Remarks | Regent Larry Ellis |
| • President's Remarks | Dr. David Wilson |
| • Approval of Committee Minutes of May 6, 2025 | Regent Larry Ellis |
| • Vote to go into Closed Session | Regent Larry Ellis |

CLOSED SESSION

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| • Continuity of Operations Plan (COOP) Update | Mr. Dwayne Jackson, <i>Director</i>
<i>Office of Safety, Health & Environment</i>
Mr. Marcos Collins, <i>Emergency Mgr.</i>
<i>Police and Public Safety</i> |
| • Office of Enterprise Risk Management Update <ul style="list-style-type: none">○ Progress on Completing SWOT Analyses○ Progress on Completing Risk Assessment Templates○ Project Management Committee Update | Mr. James Curbeam, <i>Director</i> |
| • Office of Internal Audit Update <ul style="list-style-type: none">○ Report on Audit of the Office of Legislative Audits○ Progress on Internal Audits and Investigations | Mr. Abraham Mauer, <i>Director</i> |
| • Closing Remarks | Regent Larry Ellis |