



**Board of Regents  
Audit and Institutional Assessment Committee Meeting  
Richardson Library – Quarles Room 119  
Tuesday, February 4, 2025  
9:00 a.m.**

**Agenda**

OPEN SESSION

- Chair's Opening Remarks Regent Larry Ellis
- President's Remarks Dr. David Wilson
- Approval of Committee Minutes of November 12, 2024 Regent Larry Ellis
- Vote to go into Closed Session Regent Larry Ellis

CLOSED SESSION

- Office of Enterprise Risk Management Update Mr. James Curbeam, *Director*
  - Progress on Completing Risk Assessment Templates
  - Project Management Committee Update
- Office of Internal Audit Update Mr. Abraham Mauer, *Director*
  - Results of Two Operational Audits
  - Investigations
- Closing Remarks Regent Larry Ellis