MORGAN STATE UNIVERSITY
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Board of Regents
Audit and Institutional Assessment Committee Meeting
Richardson Library - Blount Room 120C
Monday, November 16, 2026
8:30 - 11:00 a.m.

Agenda

OPEN SESSION

- Chair's Opening Remarks — Chair Larry Ellis
- President's Remarks — Dr. David K. Wilson
  - Moody's Rating
- Approval of Committee Minutes of August 11, 2026 — Chair Larry Ellis
- Vote to go into Closed Session — Chair Larry Ellis

CLOSED SESSION

- Annual Financial Statement Audit Results — Ms. Monique Booker, *Principal SB & Company*
  - Approval of Audit Results (year ending June 30, 2026)
- Office of Internal Audit Update — Ms. Twilla Taylor, *Interim Director*
  - FY27 Audit Plan Progress
    - Office of Legislative Audits (OLA)
    - Financial Aid Audit
    - Follow-up on Prior Audits
  - Internal Controls Training with Procurement
- Office of Enterprise Risk Management Update — Mr. James Curbeam, *Director*
  - Procedural Working Relationship with Newly Formed ERM Committee
  - Risk Appetite Statement
  - Development of Homecoming Risk Register
  - Business Continuity Risk Update
- Executive Session — Audit Committee
- Closing Remarks — Chair Larry Ellis