January Meeting
1) Review Affirmative Action Plan compliance  
   (Vice President, Administration and Finance (VPAF)  
   (Assistant Vice President, Enterprise Risk Management (AVP,ERM)
2) Approve annual Compliance Plan (VPAF, AVP,ERM)
3) Review compliance with standards governing the conduct of research (VP Research and Economic Development)

April Meeting
1) Review of University institutional risk assessment and mitigation plans (VPAF, AVP,ERM)
2) Research grant accounting compliance review (VPAF, Controller)
3) Annual review of committee charter (Committee)
4) Compliance review (VPAF, AVP,ERM)

June Meeting
1) Review external auditing plan (VPAF, Controller)
2) Review University cybersecurity plan (Provost, VPAF, Chief Information Officer (CIO)
3) Compliance review (VPAF, AVP,ERM)

September Meeting
1) Review compliance on required training (VPAF, AVP,ERM)
2) Update from external auditors (Committee, External Auditors)
3) Compliance review (VPAF, AVP,ERM)

November Meeting
1) Review annual financial report with external auditors (External Auditors, VPAF, Controller)
2) Review annual litigation update – executive session (General Counsel)
3) Recommend board approval of annual external audit (Committee)
4) Compliance review (VPAF, AVP,ERM)

Other items to be added as needed
1) Review and approve University’s responses to external auditor’s management letters (VPAF, Controller)
2) Recommend investigations, inspections, and reviews relating to the expenditure of state and federal funds when necessary. (Committee, VPAF)
3) Review state audits and approve any associated management response. (Committee, VPAF, Controller)