**The University of North Carolina at Pembroke**

**MEETING of the Board of Trustees’**

**COMPLIANCE, AUDIT, RISK MANAGEMENT & INFORMATION TECHNOLOGY COMMITTEE (CARMIT) COMMITTEE**

**James A. Thomas Hall,**

**Room 236**

**Thursday, September 7, 2023, at 1:30 p.m.**

AGENDA

1. Call to Order

2. Roll Call

3. Ethics Announcement by the Chair

All members of this Board are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by the Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

4. Introduction of Guests including Members of the Press

5. Additions/Deletions to the Agenda

6.  Request for Approval of Board of Trustees’ Compliance, Audit, Risk Management & Information TechnologyMeeting Minutes, April 13, 2023

7. Review of 2023 Self-Assessment Monitoring results

8. Summary of Internal Audit Activities

9.  Revised 2022-2023 Audit Plan

10. Proposed 2023-2024 Audit Plan

11. Data Exposure Briefing

12. Current IT Security Posture

13. Adjournment