



Board of Trustees

Joint Meeting of the Audit Committee and the Committee of the Whole

Monday, April 11, 2010 – 4:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Audit Committee Minutes – March 1, 2011
- III. University Policies
 - a. Timely Warning Policy
 - b. Emergency Notification and Evacuation Policy
 - c. Alcohol Policy
 - d. Discrimination and Harassment Policy
- IV. Audit Plan Status
- V. Audit Plan Update Approval
- VI. Completed Audit Report Highlights
 - a. Undergraduate Student Government Association (USGA) Investigation
 - b. UDC President's Business Travel and Expenses Audit
- VII. Closing