

**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, November 9, 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 Technology Meeting Minutes, September 7, 2023
7. Review CARMIT Committee Structure & Function
8. Review CARMIT Committee Charter
9. Review Enterprise Risk Management Process
10. Summary of Internal Audit Activities
11. Summary of DoIT
12. Adjournment

❖ **Committee Action Required**