THE UNIVERSITY OF NORTH CAROLINA PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
COMPLIANCE, AUDIT, RISK MANAGEMENT & INFORMATION TECHNOLOGY COMMITTEE (CARMIT)
James A. Thomas Hall,
Room 236
Thursday, November 12, 2026, 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 the Meeting Minutes

   a. CARMIT Committee Meeting, September 10, 2026

7. 2026-2027 Audit Plan Updates (15-min)

8. Clery Act Compliance – Annual Security Report (10-min)

9. Recruitment & Retention of Faculty - ERM Risk Management Plan (10-min)

10. AI Implications on Cybersecurity (10-min)

11. Adjournment