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 5, 2024, at 1:30 p.m.

AGENDA

1.   Call to Order

2.   Roll Call

3.   Ethics Announcement by the Chair

     All members of this Committee 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 Committee meeting. If any Committee member knows of any
     conflict of interest or appearance of conflict with respect to any matter coming
     before the Committee 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, April 11, 2024

7.   Review CARMIT Committee Structure, Function, & Charter

8.   Review of 2024 Audit Self-Assessment Monitoring results

9.   Summary of Internal Audit Activities & Current Year Audit Plan Update

10. Review Enterprise Risk Management (ERM) Process & 2024 Risk Register
     Submission

11. Review Information & Data Security ERM Risk Management Plan

12.   Adjournment

❖ **Committee Action Required**