

University System of New Hampshire

Meeting Book - Audit Committee Meeting

MEETING AGENDA - June 26, 2025 at 10:45am

I. Meeting Information

Physical location: Plymouth State University,
Centre Lodge-Granite Room

Meeting URL: <https://unh.zoom.us/j/99582880530>

Call in: 1 301 715 8592

Meeting ID: 995 8288 0530

II. Audit Committee Members

Peter T. Paul, Chair

M. Jacqueline Eastwood, Vice Chair

Maureen A. Beauregard

Shawn N. Jasper

Mackenzie M. Murphy

The Governor (by Statute)

III. Call to Order

10:45-

10:50 am

IV. Approval of Consent Agenda Items

MOVED, that the Consent Agenda Items be
approved.

A. Approve Minutes of March 20, 2025 Meeting

1. AC 03-20-2025 DRAFT Minutes.pdf

B. Accept UNH NCAA Agreed Upon Procedures Report

1. UNH Intercollegiate Athletics Program AUP
FY24.pdf

C. Accept Internal Audit Reports Issued

1. UNH Parking Operations Audit Report.pdf
2. UNH Advancement Data Security Review
Report.pdf
3. UNH Animal Care and Use Protocols
Compliance Audit Report.pdf
4. USNH Hetzel Hall Construction Audit.pdf
5. Confidential - UNH RCC ITGC Audit
Report.pdf

10:50-
11:35 am

V. Items for Committee Consideration and Action

A. Approve FY2026 Meeting Schedule and Work Plan (10 mins)

MOVED, on recommendation of the Chancellor, that the Audit Committee FY2026 Meeting Schedule and Work Plan be approved.

1. FY26 Meeting Schedule & Work Plan.pdf

B. Approve FY2026 Internal Audit Plan / Review Internal Audit's FY2025 Annual Report (20 mins)

MOVED, on recommendation of the Chancellor, that the proposed Internal Audit Plan for FY2026 be approved.

1. FY26 IA Plan-FY25 IA Annual Report and motion sheet.pdf

C. Approve Enterprise Risk Management (ERM) Annual Report and Assignment of Risks (15 mins)

MOVED, on recommendation of the Chancellor, that the Audit Committee recommends to the Executive Committee the adoption of the following motion: MOVED, on recommendation of the Audit Committee, the Executive Committee hereby formally assigns the top system wide risks identified in the GY2026 annual ERM report to the appropriate Board committees, as specified in the attachment, for purposes of oversight.

1. ERM transition page.pdf

2. USNH ERM Report GY2026.pdf

3. ERM process and roles motion sheet for AC.pdf

11:35 am-
12:05 pm

VI. Items for Committee Consideration and Discussion

A. Self-assess Audit Committee effectiveness (5 mins)

1. Audit Committee Self-evaluation Results 2025.pdf

B. Review Audit Committee Charter (5 mins)

1. Audit Committee Charter and summary sheet.pdf

C. Review Internal Audit Charter (5 mins)

1. Internal Audit Charter and summary
sheet.pdf

D. Receive GLBA compliance update (15 mins)

1. GLBA Update June 2025.pdf

10 min

VII. Non-Public Session

MOVED, that the Audit Committee go into non-public session for the purpose of discussing: (1) matters which if discussed in public would likely affect adversely the reputation of a person or persons, who are not members of this committee and (2) consideration of pending claims or litigation authorized by RSA 91-A:2, I(b) and 3, II(c) and (e).

VIII. Other Business

A. Chair or Committee comments

B. Next scheduled meeting: October 23, 2025 at
Keene State College

IX. Adjourn