

University System of New Hampshire

University System of New Hampshire
Audit Committee Meeting
Thursday, June 21, 2018 10:30 AM (EDT)
Event Center Concord New Hampshire
GSC - Event Center

- I. Audit Committee Members
- II. Approval of Consent Agenda Items - 5 minutes
MOVED, that the Consent Agenda Items be approved.
 - A. Approve minutes of April 19, 2018 meeting
 - B. Accept Internal Audit Reports Issued
 1. PSU Data Security Review - Student Account Services
 2. UNH Water Treatment Plant - Change Order Review
- III. Items for Committee Consideration and Action - 10 minutes
 - A. Approve Audit Committee FY19 Meeting Schedule and Work Plan
MOVED, on recommendation of the Chancellor, that the Audit Committee FY19 Meeting Schedule and Work Plan be approved.
- IV. Items for Committee Consideration and Discussion - 45 minutes
 - A. Title IX Annual Report - 20 minutes
 - B. USSB Report on Campus Climate - 10 minutes
 - C. Review Status of Outstanding Audit Issues - 5 minutes
 - D. Review Audit Committee Charter - 5 minutes
 - E. Results of Audit Committee's Self-assessment - 5 minutes
- V. Other Items - 20 minutes
 - A. Consensual Relationship Policies - 10 minutes
 - B. Reporting of Allegations against Employees involving Sexual Harassment or Violence - 5 minutes
 - C. Cybersecurity Assessment - Management Action Plan - 5 minutes
- VI. Non-Public Session (if needed)
- VII. Other Business - 5 minutes
 - A. Chair or Committee comments
 - B. Next scheduled meeting: October 25, 2018 at Plymouth State University
 - C. Adjourn