

**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 11, 2025, 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, February 20, 2025
 - b. CARMIT Committee Meeting, April 3, 2025
7. CARMIT Committee Overview and Charter
8. 2025-2026 Proposed Annual Risk Based Internal Audit Plan
 - ❖ a. FY 2026 Audit Plan
 - b. FY 2026 Audit Plan Progress
9. Review 2025 Self-Assessment and Maturity Monitoring Results
10. ❖ Reschedule December 2025 External Quality Assurance Review
11. Enterprise Risk Management (ERM) Overview & 2025 Risk Register
12. Adjournment

❖ Committee Action Required