THE UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
MEETING OF THE BOARD OF TRUSTEES'
COMPLIANCE, AUDIT, RISK MANAGEMENT & INFORMATION TECHNOLOGY (CARMIT) COMMITTEE
James A. Thomas Hall, Room 236
Thursday, September 10, 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, April 9, 2026

7. ❖ CARMIT Committee Overview and Review of Charter and Internal Audit Charter (15 min)

8. 2025-2026 Audit Plan Progress (10 min)
   a. Travel Card Audit
   b. Academic Honor Code Audit

9. 2026-2027 Audit Plan Progress (5 min)
   a. Accessibility Resource Center

10. Review 2026 Self-Assessment and Maturity Monitoring Results (10 min)

11. Enterprise Risk Management (ERM) Overview & 2026 Risk Register (5 min)

12. Clery Act Overview (10-min)

13. Adjournment

❖ **Committee Action Required**