



Executive & Audit Committee 2017 Work Plan

The Executive & Audit Committee work plan provides a general road map to ensure the committee meets its charter obligations and responsibilities assigned in board policies.

Work Plan Items

Meeting Dates, 2017	Item	Link to Charter/ Policy
Jan 19, 2017	FY2016 External Auditor Annual Report (with Finance & Administration Committee) (Approve)	Charter: Oversee audit activities
	Office of Audit Services (OAS) 2016 Final Progress Report (Approve)	Charter: Oversee audit activities
	OAS 2017 Audit Plan (Approve)	Charter: Oversee audit activities
	Review of OAS Charter (Approve)	Charter: Oversee audit activities
	OAS Quality Assurance Review Report (Approve)	Charter: Oversee audit activities
Mar 16, 2017	OAS Progress Audit Report (Approve)	Charter: Oversee audit activities
	Risk Management Report - IT Security	Charter: Monitor compliance Matter referred to Committee
Jun 1, 2017	OAS Progress Audit Report (Approve)	Charter: Oversee audit activities
	2018 Board Calendar	Linked to Board Calendar Policy
	Risk Management Report – All Hazards Planning	Charter: Monitor compliance Matter referred to Committee
Oct 19, 2017	OAS Progress Audit Report (Approve)	Charter: Oversee audit activities Charter: Oversight of institution's standards of conduct

Meeting Dates, 2017	Item	Link to Charter/ Policy
Oct 19, 2017 (cont.)	Annual Compliance & Ethics Program Report, including an annual analysis of complaints	Charter: Oversee audit activities and standards of conduct Charter: Oversight of institution's standards of conduct
	Board Officers' Report: FY2017 Presidential Performance Assessment (Recommend to Board)	Linked to Presidential Assessment Policy
	Annual Review of Delegation of Authority	Linked to annual review requirement for Delegation of Authority to the University
	2018 Annual Committee Work Plan (Accept)	Linked to Board Officers Policy
	General Counsel Annual Report	Charter: Ensure key risk, compliance, and regulatory requirements are met

Future Work

- Needs Assessment for Trustee Recommendation Process (as necessary based on vacancies)
- Summer 2019: Presidential Employment Agreement