



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

AUDIT AND COMPLIANCE COMMITTEE	
October 22, 2021	Student Union Ballroom
8:30 a.m. (EDT)/7:30 a.m. (CDT)	Knoxville, Tennessee

Public Session Agenda

- I. Call to Order and Roll Call
- II. Opening Remarks of the Committee Chair
- III. Requests to Address the Board (if appropriate for this Committee)
- IV. Approval of Minutes from Last Meeting - Action Tab 1
- V. UT System-wide Athletics Update - Information Tab 2
- VI. Consent Agenda - Information Tab 3
 - A. 2021 Audit Plan Update..... Tab 3.1
 - B. Outstanding Audit Issues..... Tab 3.2
 - C. Campus Annual Safety Report Update Tab 3.3
 - D. Institutional Compliance Program Update Tab 3.4
 - E. Travel Exception Report Tab 3.5
 - F. Discretionary Expenditure Report Tab 3.6
 - G. Internal Audit - Quality Assurance Review Report..... Tab 3.7
- VII. Other Business

[Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Committee. Other business necessary to come before the Committee at this meeting should be brought to the attention of the Committee Chair or Board Secretary before the meeting.]
- VIII. Closing Remarks
- IX. Adjournment



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Nonpublic, Executive Session

Following the public session, the committee will convene in a nonpublic, executive session pursuant to Tennessee Code Annotated § 4-35-108 to review:

- Audits
- Investigations
- Litigation