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
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