ORDER OF BUSINESS

I. Call to Order

II. Roll Call

III. Remarks by Committee Chairperson / President

IV. Approval of the Minutes
   - September 12, 2017 Meeting (Action) .............................................. Tab 1

V. Compliance and Enterprise Risk Management (Information)
   a) Power point presentation of the Office of Compliance and Enterprise Risk Management’s activities with examples of the resources provided by the Office .......................................................... Tab 2
   b) Examples of how the University addresses each of the seven elements of an effective corporate compliance program as described in the United States Sentencing Guidelines.......................... Tab 3
   c) Examples of how the University addresses the “Filip Factors” used by the Department of Justice ................................................................. Tab 4

VI. Other Business

VII. Adjourn Public Session

VIII. Non-Public Executive Session – Audits and Investigations (Information)

IX. Adjourn Non-Public Executive Session