



**Middle Tennessee State University  
Board of Trustees**

**Audit and Compliance Committee**

---

Tuesday, August 18, 2020  
11:00 a.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) .....Tab 1

Title IX Compliance: Rule 0240-07-06 and Policy 29 (Action).....Tab 2

Annual Report for Audit and Consulting Services (Action).....Tab 3

Compliance and Enterprise Risk Management Update (Information)

1. Compliance and ERM Program Updates and Effectiveness.....Tab 4
2. Annual Compliance Trainings Effectiveness – FERPA, Ethics, and HIPAA .....Tab 5
3. DOJ Evaluation of Corporate Compliance Programs – 2020 Update.....Tab 6

Non-Public Executive Session – Discussion of Risk Assessments (Confidential  
Materials) and Audits/Investigations (Information)

Adjourn Non-Public Executive Session

Public Session – Risk Assessment Reporting (Action) .....Tab 7

Closing Remarks

Adjourn Public Session