



**Middle Tennessee State University
Board of Trustees
Audit and Compliance Committee**

Tuesday, August 24, 2021
12:00 p.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Approval of Amendment to Rule (Action) Tab 2

- 1. Rule 0240-07-06 Title IX Compliance

Rule Promulgation and Related Policy Revision (Action) Tab 3

- 1. Policy 110 Cases Heard Pursuant to the Uniform Administrative Procedures Act
- 2. Rule 0240-07-08 Cases Heard Pursuant to the Uniform Administrative Procedures Act

Annual Report for Audit and Consulting Services (Action)..... Tab 4

Quarterly Report – Results of Internal Audit Reports (Information)..... Tab 5

Compliance and Enterprise Risk Management Update (Information)

- 1. Compliance and ERM Program Updates and Effectiveness Tab 6
- 1. Annual Compliance Trainings Effectiveness – FERPA, Ethics, and HIPPA Tab 7

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 8

Closing Remarks

Adjourn Public Session