TO: Board of Visitors Audit Committee  
   Frank Batten (Chair)  
   Jeff Ainslie ‘83 (Vice Chair)  
   Kenneth E. Ampe ‘90  
   Dee D. Gilmore  
   Marc Jacobson  
   Barry M. Kornblau ‘71 (ex-officio)  
   Fred J. Whyte (ex-officio)  

FROM: David F. Harnage  
       Chief Operating Officer  

SUBJECT: Meeting of the Audit Committee – Friday, April 26, 2013  

The Audit Committee of the Old Dominion University Board of Visitors will meet on Friday, April 26, 2013, from 8:00 a.m. to 9:00 a.m., in the James/Lynnhaven River Rooms in Webb University Center. The agenda for the meeting is noted below:

AGENDA

I. Approval of Minutes – The Committee will consider a motion to approve the minutes from the Audit Committee meeting held on December 6, 2012.


III. Report from the Internal Auditor – Deane Hennett, Internal Audit Director, will report on the following items:

   A. Note of Audit Projects In Process  
      1. Foundation Relationships  
      2. NCAA Compliance (Financial Aid)  
      3. Virtual IT Environment Controls  
      4. Card Center  
      5. Continuing Initiatives
IV. Closed Session Items:

A. Anticipated Audit Reports and Issues:
   1. Environmental Health and Safety
   2. Office of Student Activities and Leadership
   3. Business Gateway
   4. Follow-up Status Reports