

# MEMORANDUM

TO: Board of Visitors Audit, Compliance, and Human Resources Committee  
Robert S. Corn, Chair  
Ross A. Mugler, Vice Chair  
P. Murry Pitts (*ex-officio*)  
Andrew Hodge (*ex-officio*)  
Elza Mitchum  
Florencia Segura  
Claire Wulf Winiarek  
Steve Hsiung (Faculty Representative)

FROM: LaToya Jordan, Senior Associate Vice President for Audit and Compliance and  
Chief Audit Executive  
September Sanderlin, Vice President for Talent Management and Culture

DATE: June 3, 2025

SUBJECT: Meeting of the Committee, June 12, 2025

The Board of Visitors Audit, Compliance, and Human Resources Committee will meet on Thursday, June 12, 2025, at 1:15 p.m. in the Board Room of the Kate and John R. Broderick Dining Commons. Enclosed for your review are the agenda and supporting documents.

## AGENDA

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes of the Audit, Compliance, and Human Resources Committee meeting held on April 24, 2025.
- II. Report from the Senior Associate Vice President for Audit and Compliance – LaToya Jordan
  - A. Status of the Auditor of Public Accounts FY2024 Financial Statement Audit
  - B. Audit Plan Update - Completed Engagements
    - i. Veteran Affairs Education Benefits Administration – Legacy EVMS Students
    - ii. Indigent Care Apportionment Administration – EVMS/VHS
    - iii. Status of Open Audit Findings Since April 2025
  - C. Audit Plan Update - Discussion of Active Engagements
    - i. Provisioning of Affiliate Access
    - ii. Onboarding Processes (Classified and AP Faculty)
    - iii. Honors College & Graduate School
    - iv. University Travel
    - v. Amazon Web Services Cloud Computing Environment
    - vi. Advisory Engagements and Other Activities
  - D. FY2026 Audit Plan Update
  - E. Compliance Program Update

- III. Report from the Vice President for Talent Management and Culture – September Sanderlin
  - A. DHRM Policy Updates
  - B. CAPTRUST Update
  - C. Points of Pride
  - D. Administrative and Professional Faculty & Clinical Appointments
- IV. Adjourn