



TO: Board of Visitors Audit, Compliance, Human Resources, and Governance Committee

D.R. (Rick) Wyatt, Chair
Robert S. Corn, Vice Chair
P. Murry Pitts (*ex officio*)
Andrew Hodge (*ex officio*)
Robert A. Broermann
The Honorable Kenneth R. Plum
Claire Wulf Winiarek, Ph.D.
Wie Yusuf, Ph.D. (*Faculty Representative*)

FROM: LaToya Jordan
Vice President for Audit, Compliance, and Risk Management and Chief
Audit Executive

Ashley Schumaker
Executive Vice President for Administration and Chief Operating Officer

DATE: September 8, 2026

SUBJECT: September 17, 2026 – Meeting Agenda

The Board of Visitors' Audit, Compliance, Human Resources, and Governance Committee will meet on Thursday, September 17, 2026 at 2:45 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.

- I. **Approval of Minutes** – The Committee will consider a motion to approve the minutes of the Audit, Compliance, Human Resources, and Governance Committee meeting held on June 11, 2026.
- II. **Report from the Vice President for Audit, Compliance, and Risk Management – LaToya Jordan**
 - A. Completed Audit Engagements
 - B. University Audit Update – Active and Upcoming Engagements, Status of Corrective Actions, Status of External Financial Statement Audit, Insight Dashboards, Annual Independence Assertion
 - C. Compliance Department Update
- III. **Report from the Executive Vice President for Administration and Chief Operating Officer –Ashley Schumaker**
 - A. Administrative and Professional Faculty Appointments – Review and Approve
- IV. **Adjournment**