



**BOARD OF REGENTS
COMMITTEE ON AUDIT**
Minutes from Closed Session
March 28, 2022

Regent Pope read aloud and referenced the Open Meetings Act Subtitle 5, §3-305(b) which permits public bodies to close their meetings to the public in special circumstances. [Moved by Regent Gooden, seconded by Regent Hur; unanimously approved.] The closed session commenced at approximately 10:38 a.m. This meeting was conducted via teleconference.

Regents in attendance included: Mr. Pope (Vice Chair), Ms. Gooden, Mr. Hur, and Mr. Wood. Also present were: USM Staff – Chancellor Perman, Mr. Acton, Dr. Boughman, Mr. Brown, Mr. Cather, Ms. Denson, Mr. Eismeier, Ms. Herbst, Mr. McDonough, Mr. Mosca, Mr. Page, Ms. White, and Ms. Wilkerson; University of Maryland, College Park – Mr. Poterala; Office of the Attorney General - Ms. Langrill.

The following agenda items were discussed:

1. USM’s Director of Internal Audit provided a status update of reported criminal allegations received by Internal Audit. (§3-305(b)(12)).
2. The Assistant Vice Chancellor for IT/Interim CIO and the Chief Security Officer/Data Privacy Officer of the University System of Maryland provided an update of USM’s IT Security Environment. (§3-305(b)).
3. USM’s Director of Internal Audit presented an update of the Office of Legislative Audits’ activity currently in process. (§3-305(b)(13)).
4. USM’s Director of Internal Audit provided an update of engagement additions, cancellations, and completions to Office of Internal Audit’s Audit Plan of Activity for Calendar Year 2022. (§3-103(a)(1)(i)).
5. The Committee members met separately with the Independent Auditors and the Director of Internal Audit. (§3-103(a)(1)(i)).

Closed session adjourned at 11:39 a.m.