



**BOARD OF REGENTS
COMMITTEE ON AUDIT**
Minutes from Closed Session
June 10, 2022

Regent Fish 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 Pope; unanimously approved.] The closed session commenced at approximately 11:10 a.m. This meeting was conducted via teleconference.

Regents in attendance included: Ms. Fish (Chair), Mr. Pope (Vice Chair), Ms. Gooden, Mr. Oludayo, and Mr. Wood. Also present were: USM Staff – Chancellor Perman, Mr. Brown, Mr. Cather, Ms. Denson, Mr. Eismeier, Ms. Herbst, Mr. McDonough, Mr. Mosca, Mr. Page, Ms. White, and Ms. Wilkerson; Office of the Attorney General - Ms. Langrill; CliftonLarsonAllen LLP (USM’s Independent Auditor) – Ms. Bowman.

The following agenda items were discussed:

1. The Assistant Vice Chancellor for IT/Interim CIO and the Chief Security Officer/Data Privacy Officer of the University System of Maryland presented updated USM IT Security Standards. Regent Fish moved to approve the revised standards, seconded by Regent Gooden, and unanimously approved. (§3-305(b)).
2. USM’s Director of Internal Audit presented an update of the Office of Legislative Audits’ activity currently in process. (§3-305(b)(13)).
3. 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)).
4. USM’s Director of Internal Audit provided a status update of reported criminal allegations received by Internal Audit. (§3-305(b)(12)).
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 12:01 p.m.