



**BOARD OF REGENTS  
COMMITTEE ON AUDIT**  
Minutes from Closed Session  
December 15, 2022

---

Ms. 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 Mr. Pope, seconded by Ms. Gooden; unanimously approved.] The closed session commenced at approximately 10:37 a.m. This meeting was conducted via videoconference.

Regents in attendance included: Ms. Fish (Chair), Mr. Pope (Vice Chair), Ms. Gooden, Mr. Hur, Mr. Neuberger, and Mr. Wood. Also present were: Chancellor Perman, Mr. Brown, Mr. Cather, Ms. Denson, Mr. Eismeier, Ms. Herbst, Mr. McDonough, Mr. Mosca, Ms. White, and Ms. Wilkerson; Office of the Attorney General -- Ms. Bainbridge.

The following agenda items were discussed:

1. USM's Chief Information Security/Privacy Officer described the recent security incident that occurred at a USM Institution in October 2022. (§3-305(b)(10)).
2. USM's Vice Chancellor for Accountability presented for approval the Office of Internal Audit's plan of activity for the calendar year 2023. Regent Hur moved to approve the plan, seconded by Regent Pope; unanimously approved. (§3-103(a)(1)(i)).
3. USM's Vice Chancellor for Accountability provided an update of engagement additions, cancellations, and completions to the Office of Internal Audit's Audit Plan of Activity for the Calendar Year 2022. (§3-103(a)(1)(i)).
4. USM's Vice Chancellor for Accountability provided an update on the Office of Legislative Audit activity currently in process. (§3-305(b)(13)).
5. The Committee members met separately with the Vice Chancellor for Accountability. (§3-103(a)(1)(i)).

Closed session adjourned at 11:32 a.m.