



**BOARD OF REGENTS
COMMITTEE ON AUDIT**
Minutes from Closed Session
March 27, 2023

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 Hur, seconded by Regent Neuberger; unanimously approved.] The closed session commenced at approximately 11:09 a.m. This meeting was conducted via teleconference.

Regents in attendance included: Ms. Fish (Chair), Ms. Gooden, Mr. Hur, Mr. Neuberger, and Mr. Wood. Also present were: USM Staff – Chancellor Perman, Mr. Brown, Ms. Clark, Ms. Denson, Mr. Eismeier, Ms. Herbst, Mr. McDonough, Mr. Mosca, Ms. White, and Ms. Wilkerson; University of Maryland, College Park (UMCP) – Ms. Gartner, Ms. Clark, and Ms. Campos (Crowell & Moring, LLC, outside counsel); Office of the Attorney General - Ms. Langrill; CliftonLarsonAllen LLP (USM’s Independent Auditor) – Ms. Bowman.

The following agenda items were discussed:

1. UMD’s Associate General Counsel provided a background and status report of a matter involving potential employee misconduct. (§3-305(b)(1(ii))), (§3-305(b)(7)) (§3-305(b)(8)), (§3-305(b)(12)).
2. USM’s Vice Chancellor for Accountability presented an update on the Office of Legislative Audits’ activity currently in process. (§3-305(b)(13)).
3. USM’s Vice Chancellor for Accountability provided an update of engagement additions, and completions to the Office of Internal Audit’s Audit Plan of Activity for Calendar Year 2023. He also presented a comparison of audit scope areas for the Office of Legislative Audits and USM’s Office of Internal Audit. (§3-103(a)(1)(i)).
4. The Committee members met separately with the Vice Chancellor for Accountability. (§3-103(a)(1)(i)).

Closed session adjourned at 12:06 p.m.