



**BOARD OF REGENTS
COMMITTEE ON AUDIT**
Minutes from Closed Session
April 2, 2024

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 Hur, seconded by Regent Gooden; unanimously approved.] The closed session commenced at approximately 11:17 a.m. This meeting was conducted via teleconference.

Regents in attendance included: Mr. Pope (Chair), Ms. Gooden, Mr. Hur, Mr. McMillen and Mr. Wood. Also present were: USM Staff – Chancellor Perman, Mr. Brown, Mr. Cather, Ms. Clark, Ms. Denson, Mr. Eismeier, Mr. Mosca, Ms. Wilkenson and Dr. Wrynn; Office of the Attorney General - Ms. Langrill and Ms. Bainbridge; CliftonLarsonAllen LLP (USM’s Independent Auditor) – Ms. Bowman.

The following agenda items were discussed:

1. USM’s Chief Information Security Officer/Chief Privacy Officer provided an update of USM’s Cyber Security Environment. (§3-305(b)(10)).
2. Ms. Bainbridge (Chief of the Higher Education Division of OAG) provided an update on USM Legal Matters from OAG. (§3-305(b)(12)).
3. USM’s Vice Chancellor for Accountability provided an update of UMBC Title IX Findings and Legal Liability Risks. (§3-305(b)(12)).
4. USM’s Vice Chancellor for Accountability provided an update of the Office of Legislative Audits’ activity currently in process. (§3-305(b)(13)).
5. USM’s Vice Chancellor for Accountability provided an update of Calendar Year 2024 Internal Audit Plan. (§3-103(a)(1)(i)).
6. The Committee members met separately with the Independent Auditors and the Vice Chancellor for Accountability. (§3-103(a)(1)(i)).

Closed session adjourned at 11:57 a.m.