
AGENDA

UNIVERSITY OF HOUSTON SYSTEM AUDIT AND COMPLIANCE COMMITTEE MEETING

DATE: Thursday, May 21, 2020

TIME: 2:00 PM

PLACE: The University of Houston System Board of Regents will convene this meeting remotely by videoconference from various locations. It is necessary to conduct this committee meeting remotely due to the COVID-19 pandemic.

Chair: Jack B. Moore

Vice Chair: Steve I. Chazen

Members: Durga D. Agrawal
Gerald McElvy
John A. McCall, Jr.
Tilman J. Fertitta, Ex Officio

I. Audit and Compliance Committee

Presenter: Chair Jack B. Moore

A. Call to Order

Presenter: Chair Jack B. Moore

B. Report on University of Houston System, Houston Public Media (A Division of the University of Houston System), Independent Auditor's Report and Financial Statements, August 31, 2019, and 2018 - University of Houston System

Action: Approval

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

C. Report on University of Houston System, State Auditor Report - State Auditor Report 20-317, State of Texas Federal Portion of the Statewide Single Audit Report for the Year ended August 31, 2019 - University of Houston System

Action: Information

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

D. Report on University of Houston System, UH System Support Organizations, FY2019 - University of Houston System

- Compliance Review of UH System Support Organizations
- UH System Support Organizations Report

Action: Information

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

- E. Report on University of Houston System, Institutional Compliance Status Report for the three months ended March 31, 2020 - University of Houston System

Action: Information

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

- F. Report on University of Houston System, Internal Audit Immediate Term Audit Plan Changes due to COVID-19 Issues, Internal Audit Reports - University of Houston System

Action: Information

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

- G. Report on Enhanced Risk Assessment - University of Houston System

Action: Information

Presenter: Mr. Phil Hurd, Chief Audit and Compliance Executive

II. **Executive Session**

Presenter: Chair Jack B. Moore

- A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers

TEXAS GOV'T CODE SECTION 551.071

- B. Deliberations Regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

- C. Deliberations Regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

- D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including, but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents

TEXAS GOV'T CODE SECTION 551.074

- E. Confidentiality of government information related to security or infrastructure issues for computers

TEXAS GOV'T CODE SECTION 552.139

III. **Report and Action from Executive Session**

Presenter: Chair Jack B. Moore

IV. **Adjourn**

Presenter: Chair Jack B. Moore