



# Framingham

## State University

### FSU Board of Trustees Compliance Audit & Risk Committee Meeting

Monday, March 9, 2020

McCarthy Center, Alumni Room

8:00 a.m. – 9:30 a.m.

#### AGENDA

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- I. Approval of Minutes of the January 21, 2020 CAR Committee meeting.
  
- II. Enterprise Risk Management Update A. McDonald
  - a. Policy Approval Workflow & Recommendation
  - b. Policy on Policies
  
- III. Internal Assessment Update T. Till
  - a. Risk Assessment Survey
  - b. Executive Summary
  - c. Reports Overview
  - d. Monitoring Overview
  
- IV. Information Security Update R. Galang
  - a. Data Security Statistics
  - b. Update: Banner Data Access
  
- V. General Counsel's Update A. McDonald
  - a. MassTransfer/Commonwealth Commitment Audit
  - b. Inventory Audit
  
- VI. New Business
  
- VII. Adjournment
  
- VIII. **EXECUTIVE SESSION**
  - a. General Counsel's Update A. McDonald
  - b. Financial Controls Manager Report T. Till



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IX. Adjournment

The next Compliance Audit & Risk Committee meeting is scheduled for **May 1, 2020 @ 8:00 a.m.**