

University of South Carolina
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee

9:45 a.m. Friday, August 22, 2025
In-Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

Open Session

- I. Call to Order

Executive Session

Return to Open Session

- II. Approval of Voluntary Separation Program – McCausland College of Arts and Sciences
- III. Internal Audit
 - A. Audit Reports
 - 1. Academic Program Analysis Audit Report
 - 2. IT Asset and Access Management Audit Report
 - 3. Pcard Monitoring Program – 2024-25 Fiscal Year
 - 4. Tracking Report
 - B. Status of 2025 Audit Plan
- IV. Board Policy Reviews
 - BTRU 1.18, Conflict of Interest and Commitment
- V. Risk and Compliance Reports
 - A. Report on external audits and reviews
 - B. Enterprise Risk Management

VI. Audit, Compliance and Risk Committee

A. Committee Self-Assessment

B. Committee Matrix Review

VII. Other Matters

VIII. Adjournment