- 1. 2016-17 Committee Work Plan L. Brod/G. Klatt
- Internal Audit Update G. Klatt
 Update on Remediation of Intercollegiate Athletics Audit Findings M. Coyle/
- 4. Update on Human Participant Research Protection Plan B. Herman/ D. Strauss
- 5. Review of RFP Process for External Audit Contract G. Klatt/M. Volna/ S. Paulson
- 1. 2016-17 Committee Work Plan