University of South Carolina
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee

9:00 a.m. Friday, October 24, 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. External Audit

A. Education Session and Financial Statement Audit, FY 2024-25

B. DMSB Professional MBA Program Compliance Report, FY 2024-25

C. Open Projects

1. Uniform Guidance Audit, FY 2024-25

2. NCAA Agreed Upon Procedures Engagements

III. Internal Audit

A. Calendar Year 2025 Audit Plan Status Update

B. Audit Reports

1. Human Subjects Research Compliance Audit Report

2. Enrollment Management Audit Report

3. Tracking Report

IV. Risk and Compliance Reports

− Report of other external audits and reviews

V. Audit, Compliance and Risk Committee

- Committee Matrix Review

VI. Other Matters

VII. Adjournment