

MEMORANDUM

TO: Board of Visitors Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair
Ross A. Mugler, Vice Chair
P. Murry Pitts (*ex-officio*)
Andrew Hodge (*ex-officio*)
Elza Mitchum
Florencia Segura
Claire Wulf Winiarek
Steve Hsiung (Faculty Representative)

FROM: LaToya Jordan, Senior Associate Vice President for Audit and Compliance and
Chief Audit Executive
September Sanderlin, Vice President for Talent Management and Culture

DATE: April 15, 2025

SUBJECT: Meeting of the Committee, April 24, 2025

The Board of Visitors Audit, Compliance, and Human Resources Committee will meet on Thursday, April 24, 2025, at 12:45 p.m. in the Board Room of the Kate and John R. Broderick Dining Commons. Enclosed for your review are the agenda and supporting documents.

AGENDA

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes of the Audit, Compliance, and Human Resources Committee meeting held on December 5, 2024.
- II. Report from the Senior Associate Vice President for Audit and Compliance – LaToya Jordan
 - A. Introduction
 - B. Audit Plan Update - Completed Engagements
 - i. Batten College of Engineering and Technology
 - ii. EVMS Research and Development FY2024
 - iii. Status of Open Audit Findings Since November 2024
 - C. Audit Plan Update - Discussion of Active Engagements
 - i. Provisioning of Affiliate Access
 - ii. Onboarding Processes (Classified and AP Faculty)
 - iii. Honors College
 - iv. Indigent Care Apportionment Plan FY2024 EVMS Activities
 - v. Veteran Affairs Post – 9/11 GI Bill Benefits FY2024 EVMS Activities
 - vi. Graduate School
 - vii. University Travel
 - viii. Amazon Web Services Cloud Computing Environment
 - ix. Advisory Engagements and Other Activities
 - D. Proposed Modification to FY2025 Audit Plan

- E. Planning for FY2026 Audit Plan
- F. Compliance Program Update

III. Report from the Vice President for Talent Management and Culture – September Sanderlin

- A. Minimum Wage Updates
- B. Classified Turnover Rates
- C. Division Transformation
- D. Points of Pride
- E. Administrative and Professional Faculty Appointments

IV. Adjourn