

April 14, 2015

MEMORANDUM

TO: Board of Visitors Audit Committee
Barry M. Kornblau, Chair
Frank Reidy, Vice Chair
Ronald C. Ripley (*ex-officio*)
John F. Biagas (*ex-officio*)
David L. Bernd
Andrea M. Kilmer
Mary Maniscalco-Theberge
Judy O. Swystun
Robert M. Tata

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, April 23, 2015

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, April 23, 2015 from 8:00 a.m. to 8:30 a.m., in the Board of Visitors Room of Webb University Center. The agenda for the meeting is noted below.

AGENDA

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes from the Audit Committee meeting held on December 4, 2014.
- II. COO Report – David Harnage, Chief Operating Officer
- III. Report from the Internal Auditor – Amanda Skaggs, Internal Audit Director
 - A. Audits Projects in Progress
 1. Sensitive Data Federal/State IT Compliance
 2. Student Health Services
 3. Physical Therapy Clinic
 4. Office of Admissions
 5. Revenue Contracts
 6. Banner Database Audit

- B. Annual Risk Assessment
- C. Request to Modify 2014-15 Audit Plan
- D. Anticipated Audit Reports and Issues (Closed Session):
 - 1. Center for Advanced Engineering Environments
 - 2. Desktop Computing
 - 3. MIDAS