

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Audit Committee Minutes
Thursday, December 4, 2014**

MINUTES

The Audit Committee of the Board of Visitors met on Thursday, December 4, 2014 at 8:32 a.m. in the Board of Visitors Room on the Norfolk campus. Present from the Committee were:

Rector Ronald C. Ripley (*ex-officio*)
Mary Maniscalco-Theberge
Robert M. Tata

Absent were: Barry M. Kornblau, Chair
Frank Reidy, Vice Chair
David L. Bernd
John F. Biagas (*ex-officio*)
Andrea M. Kilmer
Judith O. Swystun

Also present were:

Velvet L. Grant	Tom Odom
David F. Harnage	Amanda Skaggs
Donna Meeks	James D. Wright
R. Earl Nance	

The Chair called the meeting to order at 8:32 a.m. Dr. Maniscalco-Theberge moved to approve the minutes from the September 18, 2014 meeting. Mr. Tata seconded the motion and the minutes were unanimously approved by all members present and voting. (*Maniscalco-Theberge, Ripley, Tata*)

Amanda Skaggs, interim audit director, updated the committee on internal audits in progress as well as other projects and initiatives currently underway. These include the Monarch Identification and Authorization System (MIDAS), the Office of Admissions, Desktop Computing, the Center for Advanced Engineering Environments, Sensitive Data IT Compliance, and the Compliance Calendar.

Next, Dr. Maniscalco-Theberge read a closed session statement and moved to convene in closed session. Mr. Tata seconded the motion. The Committee received in closed session details of recent audits and reviews performed in the areas of the President's Office, Athletics, Academic

Affairs, Student Engagement and Enrollment Services, and Administration and Finance. Specifically covered were the audits of the Athletic Business Office, ARMICS/Banner Security Controls, President's Office and Special Events, Housing and Residence Life, the College of Sciences and a status report on audit recommendations. Additionally, updates were provided on special projects currently underway and personnel matters related to the Office of the University Auditor.

The Committee reconvened in open session. The Rector read the certification statement for the closed session. The certificate was unanimously approved and agreed upon by all members present and voting. (*Maniscalco-Theberge, Ripley, Tata*)

There being no further business, the meeting was adjourned at 9:06 a.m.