



Audit & Grievance Committee Charter

Purpose

The Committee acts on behalf of the Board of Trustees to provide independent oversight of the University's audit, risk management, and compliance functions, as well as the University's internal control practices.

The Committee also addresses appeals from the decisions of the Chancellor as prescribed by the University Code, policies of the Board of Governors, or regulations of the Board of Trustees. The Committee is authorized to act on behalf of the full Board of Trustees relating to appeals. At the next regularly scheduled meeting of the Board, a report will be made of the Committee's actions and any recommendations.

Meetings

The Committee meets as necessary between regular Board meetings.

Membership

The Committee shall be comprised of at least (5) but not more than seven (7) members as determined by the Board Chairperson.

Adopted: March 3, 2025