

University of South Carolina
BOARD OF TRUSTEES

Audit, Compliance and Risk Committee

9:00 a.m., Friday, June 19, 2026
In-Person Floyd Boardroom, Pastides Alumni Center
and By Microsoft Teams

Open Session

I. Call to Order

Executive Session

Return to Open Session

II. Board Policy Reviews

- A. BTRU 1.06, Audit & Advisory Services
- B. BTRU 1.24, Internal Control Policy

III. Internal Audit

A. Audit Reports

- 1. Compliance with IT Security and Privacy Standards – College of Information and Communications
- 2. International Visas Audit Report
- 3. Tracking Report

B. Status of 2026 Audit Plan

IV. Report on other external audits and reviews

V. Audit, Compliance and Risk Committee

- A. Committee Charter Review
- B. External Auditors Evaluation Results
- C. Committee Matrix Review
- D. Committee Self-Assessment

VI. Other Matters

VII. Adjournment