



**Board of Trustees  
Committee Meeting  
Chancellor's Conference Room**

**COMMITTEE ON LEGAL, AUDIT, RISK AND COMPLIANCE**

**Friday, February 14, 2025**

**11:30**

**AGENDA**

Call to Order Glenn Adams, *Committee Chair*

Welcome and Opening Remarks Glenn Adams

Roll Call Karen Bussey

**Informational Item:**

A. Director of Internal Auditor Report Jesse Chroman  
*Director of Internal Auditor*

**Action Item:**

There are no action items to be discussed during the LARC committee meeting.

**Committee Members:** Glenn Adams, Warren McDonald, John McFadyen, Frederick Nelson, Jerry Gregory, Kimberly Jeffries Leonard

Staff Liaison: Wanda Jenkins

Board Professional: Tamara Davis

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For further information, please contact:

Wanda Jenkins

General Counsel and Vice Chancellor for Legal, Audit, Risk and Compliance

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