

University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting
September 7, 2006
10:00 AM-12:00 PM
AGENDA

| <u>Issue</u> | <u>Proposed Action</u> | <u>Time Allotted Minutes</u> | <u>Tab</u> |
|---|------------------------|------------------------------|------------|
| Opportunity for Public Comment | | 3 | None |
| Minutes of July 14, 2006 | Approval | 3 | 1 |
| Follow-up – July 14, 2006 | Discussion | 3 | 2 |
| Significant Activities – August 2006 <ul style="list-style-type: none"> • Storrs Compliance • UCHC Compliance <ul style="list-style-type: none"> • Compliance Resource Group – Follow-up & Action Plan • Code of Conduct - Milestones | Update/Discussion | 10 | 3 |
| Status/Summary of Audit Assignments | Update | 5 | 4 |
| Items for Board Approval <ul style="list-style-type: none"> • 2007 Joint Audit & Committee Meeting Schedule • OACE Mission Statement • Joint Audit & Compliance Committee – New Member | Review/Approval | 2 | 5 |
| External Audit Engagements <ul style="list-style-type: none"> • Construction Management – Update • Request to Hire - UHY | Discussion Approval | 3 | 6 |

University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting

**July 14, 2006
10:00 AM-12:00 PM
AGENDA**

| <u>Issue</u> | <u>Proposed Action</u> | <u>Time Allotted Minutes</u> | <u>Tab</u> |
|--|------------------------|------------------------------|------------|
| Follow-up and Action Plans <ul style="list-style-type: none"> Previously Published Reports related to UCONN 2000 – (Open Issues) | Update | 10 | 7 |
| Committee Education Article – “ <i>KPMG’s Healthcare Business Briefing</i> ” | Discussion | 5 | 8 |
| Stem Cell Research - Update <ul style="list-style-type: none"> Dr. Anne L. Hiskes and Dr. Marc Lalande | Presentation | 10 | 9 |
| Executive Session - Pending Claims & Litigation | | | |
| One-on-One OACE & State Auditors with JACC (no management present) | | | |