GEORGE MASON UNIVERSITY

Audit, Risk, and Compliance Committee of the Board of Visitors Meeting

November 19, 2026 10:45 am

Merten Hall 1201

AGENDA

I. Call to Order

II. Approval of Audit, Risk, and Compliance Committee Minutes
- **a. Approval of Committee Minutes for October 1, 2026 Meeting (Action Item)**

III. New Business
- **a. Enterprise Risk Management Update**
  - **i. Information Technology Update**
- **b. Report of Approved Waivers of Contractual Conflicts of Interest**

IV. Regular Audit and Compliance Reports
- **a. Office of University Audit Summary Report**
- **b. Review of University Audit Planning and Risk Assessment**
- **c. Office of Institutional Compliance Summary Report**

V. Adjournment

The Audit, Risk, and Compliance Committee meeting of the Board of Visitors will be in-person. Members of the public are welcome to observe in person or may view the meeting live at the following link: https://bov.gmu.edu/live/. Overflow gallery seating is located in Merten 1204. Please be aware that agenda timing is for planning purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

Written comments will be accepted until the full board meeting adjourns on December 3, 2026. To submit a written public comment, please complete the form at https://forms.cloud.microsoft/r/1Nz9ndgYy8. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.