



BOARD OF TRUSTEES



**AUDIT COMMITTEE**  
JANUARY 19, 2023

UNIVERSITY OF NEW HAMPSHIRE  
DURHAM, NEW HAMPSHIRE  
*and*

BY ZOOM MEETING:  
[HTTPS://UNH.ZOOM.US/J/93047620646](https://unh.zoom.us/j/93047620646)

**MEETING MINUTES**

**Committee members physically present:** Chair Gregg Tewksbury, Vice Chair Jacqueline Eastwood, Shawn Jasper, Mackenzie Murphy, Joel Nkounkou, Peter T. Paul

2.

*VOTED, on recommendation of the Chief Administrative Officer, that the University System of New Hampshire Auditors' Reports from CLA for the year ended June 30, 2022, as required by Title 2 of the U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and Government Auditing Standards and Related Information, be accepted.*

**B. Approve CY2023 Internal Audit Plan/Review Internal Audit's CY2022 Annual Report**

Mr. Jain

gather information and follow up with Chair Tewksbury. Trustee Nkounkou noted his concern with audits being at risk due to lack of staff. Although pointing out that more audits could be done with more staff, Mr. Jain stated that his department conducts continuous monitoring, and they share audit results and recommendations with management. In addition, an audit plan is developed annually.

The following motion was made by Trustee Jasper, duly seconded, discussed, and approved with no votes abstained or dissenting.

***VOTED**, on recommendation of the Chief Administrative Officer, that the proposed Internal Audit Plan for CY2023 be approved.*

**IV. Items for Committee Consideration and Discussion**

**A. Receive Annual Update on Title IX Compliance**

Jeffrey Maher and Janette Wiggett

do not necessarily align with how this conduct is defined under Title IX, Clery Act/VAWA, or institutional policies.

Ms. Wiggett discussed RSA 188-H reported conduct data for USNH institutions for AY2021 and 2022, which reflects the residual effect of the pandemic. She also pointed out that this information is helpful for prevention programs.

Online training about harassment prevention and workplace discrimination (“Get Inclusive”) for students, faculty, and staff has been launched

As noted previously, internal audit will put special focus on remediation of outstanding audit issues in 2023 (those issues outstanding since 2020), for which Chair Tewksbury expressed his support.

### **C. Review Internal Audit Charter**

The Audit Committee has the responsibility to review and assess the adequacy of the Internal Audit Charter on an annual basis and recommend any changes to the Board.

The Internal Audit Charter was last revised in April 2017. No changes to the Internal Audit Charter are recommended by USNH staff at this time.

Mr. Jain stated that revisions to the charter may be recommended in the next year or two. Chair Tewksbury noted that there are references to chancellor in the charter that could be revised at that time as well.

### **V. Other Business**

None.

### **VI. Adjournment**

There being no further business, the meeting adjourned at 1:46 p.m.

*-- End of Audit Committee Meeting Minutes --*