

April 14, 2015

**MEMORANDUM**

TO: Board of Visitors Audit Committee  
Barry M. Kornblau, Chair  
Frank Reidy, Vice Chair  
Ronald C. Ripley (*ex-officio*)  
John F. Biagas (*ex-officio*)  
David L. Bernd  
Andrea M. Kilmer  
Mary Maniscalco-Theberge  
Judy O. Swystun  
Robert M. Tata

FROM: David F. Harnage  
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, April 23, 2015

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, April 23, 2015 from 8:00 a.m. to 8:30 a.m., in the Board of Visitors Room of Webb University Center. The agenda for the meeting is noted below.

**AGENDA**

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes from the Audit Committee meeting held on December 4, 2014.
- II. COO Report – David Harnage, Chief Operating Officer
- III. Report from the Internal Auditor – Amanda Skaggs, Internal Audit Director
  - A. Audits Projects in Progress
    1. Sensitive Data Federal/State IT Compliance
    2. Student Health Services
    3. Physical Therapy Clinic
    4. Office of Admissions
    5. Revenue Contracts
    6. Banner Database Audit

- B. Annual Risk Assessment
- C. Request to Modify 2014-15 Audit Plan
- D. Anticipated Audit Reports and Issues (Closed Session):
  - 1. Center for Advanced Engineering Environments
  - 2. Desktop Computing
  - 3. MIDAS