

COMMITTEE MEETING MINUTES  
OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

October 12, 2005

Austin, Texas

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Francie A. Frederick  
Counsel and Secretary to the Board  
October 24, 2005

MINUTES  
U. T. System Board of Regents  
Audit, Compliance, and Management Review Committee  
October 12, 2005

The members of the Audit, Compliance, and Management Review Committee of the Board of Regents of The University of Texas System convened via telephone conference call at 2:03 p.m. on Wednesday, October 12, 2005, on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance

Regent Estrada, presiding  
Vice-Chairman Clements  
Vice-Chairman Krier  
Regent Craven

Absent

Vice-Chairman Hunt

Also present were Chairman Huffines, Regent Barnhill, Regent Caven, Regent Rowling, and Counsel and Secretary Frederick.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Committee Chairman Estrada called the meeting to order.

**1. U. T. System: Approval of the U. T. System Internal Audit Plan for Fiscal Year 2006**

***Committee Meeting Information***

***Presenter(s):*** Mr. Chaffin

***Status:*** Approved

***Motion:*** Made by Regent Craven, seconded by Vice-Chairman Clements, and carried unanimously

**Discussion at meeting:**

*Committee Chairman Estrada asked that the Minutes reflect that Mr. Charles Chaffin, Chief Audit Executive and System-wide Compliance Officer for The University of Texas System, received the Association of College and University Auditors (ACUA) Professional Contributions Award for sustained outstanding contributions to auditing in Educational institutions. The award was presented at the ACUA 2005 Annual Convention in Portland, Oregon, on September 21, 2005.*

**ADJOURNMENT**

Committee Chairman Estrada announced that the purpose for which this meeting was called had been completed, and the meeting was duly adjourned at 2:05 p.m.