



February 2, 2012

Audit Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Audit Committee is hereby called to convene on Monday, February 6, 2012 at 4:00 p.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.



Barbara F. DeVico
Secretary to the Board of Trustees

Audit Committee

Maria D. Furman, Chair
Victor Woolridge, Vice Chair
Richard P. Campbell
Edward W. Collins, Jr.
Philip W. Johnston
S. Paul Reville
James J. Karam (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

AUDIT COMMITTEE

Monday, February 6, 2012; 4:00 p.m.
Amherst Room
The University Club
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- November 30, 2011
 - November 30, 2011 (Executive Session)
- C. **Report by the Director of Internal Audit**
1. Internal Audit Update
- D. **Action Items**
1. Approval of Intercollegiate Athletic Department Report, UMass Amherst
 2. Approval of WFCR-FM and WFCR Foundation, Inc. Audit Reports, UMass Amherst
 3. Approval of Combined WFCR-FM and WFCR Foundation, Inc. Audit Reports, UMass Amherst
- E. **Executive Session**
1. Update on Confidential Internal Personnel Investigation