



# University of Massachusetts

Amherst • Boston • Dartmouth • Lowell • Medical • Law

Board of Trustees  
One Beacon Street, 32nd Floor  
Boston, Massachusetts 02108

Phone: 617-287-7005  
[www.massachusetts.edu](http://www.massachusetts.edu)

Time posted to the University's website: 1:45 p.m.

May 27, 2025

Audit and Risk Committee  
Board of Trustees  
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Audit and Risk Committee is hereby called to convene on Tuesday, June 3, 2025 at 8:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

# University of Massachusetts Board of Trustees Amherst, Boston, Dartmouth, Lowell, Medical, Law

## Audit and Risk Committee Agenda

Tuesday, June 3, 2025; 8:00 a.m., [via Zoom](#)

Pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025

---

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Committee**

- April 1, 2025 (Open and Executive Session)

**C. Chair's Report**

**D. Internal Audit Report**

**E. Action Item**

1. Fiscal Year 2026 Internal Audit Plan

**F. Enterprise Risk Management Report**

**G. Independent External Auditor Report**

**H. Executive Session**

- To discuss the deployment of information technology security personnel or devices, or related strategies pursuant to Massachusetts General Law, Chapter 30A, Section 21(a)(4) to comply with the provisions of General Laws to protect University systems and data
- 

**Note:** The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the

relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.