



## **Board of Trustees**

Audit Committee

5:00 PM

February 2, 2016

President's Boardroom, The Horace Mann Center

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- University Insurance Policy Portfolio
- Office of the Comptroller Fraud Awareness and Prevention Training
- Enterprise Risk Management Update
- Other Business
- Next Meeting: Tuesday, April 5, 2016 – 5:00 PM

\*Motion for Approval