AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** UM Department of Athletics – Compliance Report

2. **INITIATED BY:** Kurt W. Adams, Chair

3. **BOARD INFORMATION:** X **BOARD ACTION:**

4. **BACKGROUND:**

   O’Connor & Drew has completed the University of Maine Department of Athletics Agreed-Upon Procedures Report – Pursuant to the Association of College & University Auditors National Collegiate Athletic Association Division I Compliance Audit Guide – for Academic Year 2012-2013. One finding is noted in the report and management has taken the corrective action as described.