



# THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

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AUDIT AND COMPLIANCE COMMITTEE	
Friday, February 13, 2026	
9:00 a.m. (EST)/8:00 a.m. (CST)	Virtual/Knoxville, Tennessee

## AGENDA

### **Nonpublic, Executive Session**

The Audit and Compliance Committee will convene in a nonpublic, executive session pursuant to Tennessee Code Annotated § 4-35-108 to discuss:

- Audits;
- Litigation; and/or
- Items not subject to public inspection or other matters, as may be permitted under state law.