

Enterprise Risk Management Committee Charter

Membership:

The Enterprise Risk Management Committee (ERMC) consists of 37 members representing most major business units and operating areas of the University.

Committee Purpose and Responsibilities:

The ERMC facilitates discussion of enterprise risk management topics, best practices, and items of inter-departmental concern in the areas of internal controls, safety, risk management and compliance. The work of the ERMC is foundational to the success of IT risk management. It serves as the primary assembly to facilitate a successful implementation of an enterprise-wide risk management program and enables effective risk mitigation campus-wide in support of ECU's strategic objectives.

Terms of Office:

Committee members serve indefinite terms of voluntary service at the will of the Vice Chancellor for Administration and Finance and are typically chosen based on position/function.

To Whom the Committee Reports:

The ERMC is organized and run by the Vice Chancellor for Administration and Finance, Office of Record for the Enterprise Risk Management function at ECU.

Standard Meeting Time:

Meetings are held quarterly, usually the third Wednesday of the second month of each calendar year quarter. The date and time will change periodically depending on conflicts with member schedules.

Current Roster:

- Academic Advising
- ADA Coordinator
- Assoc. Registrar
- Athletics
- Athletics Compliance
- Campus Operations
- Chair of the Faculty
- Chief of Police
- Prospective Health
- Chief of Staff
- College of Nursing
- Dean of Students
- DHS Compliance-HIPAA
- Enterprise Risk Management
- EH&S, Campus Safety, & Auxiliary Services
- Library Services
- Financial Aid
- Financial Services

Health Sciences- Admin.
Human Resources
Information Security Office
Information Technology & Computing Services
Internal Audit
Marketing & Communication
Office of Equity and Diversity
Office of Research Administration
REDE Institutional Review Board
Research Compliance
Risk Management and Insurance
School of Dental Medicine
SGA president
Student Affairs
Title IX Compliance
University Advancement
University Counsel
VC for Administration & Finance

Additional Committee Advisors (Topic Dependent)

BSOM Risk Management
Human Resources-Employee Relations
Risk Mgmt. & Insurance Program/College of Business

Approved by:



Dr. Philip G. Rogers
Chancellor

Date: 8-19-21