

Report
Oakland University
Audit Committee
August 8, 2016

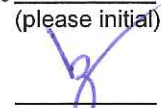
CONFLICT REVIEW COMMITTEE UPDATE

1. **Division and Department:** Audit Committee.
2. **Introduction:** To update the Audit Committee on the Conflict of Interest Review Committee's (COIC) activity for FY16.
3. **Previous Board Action:** The Audit Committee requested the COIC provide annual updates on their activity.
4. **Budget Implications:** None.
5. **Educational Implications:** Educational implications, if any, are referenced in the conflict of interest annual disclosure form.
6. **Personnel Implications:** Personnel implications, if any, are referenced in the conflict of interest annual disclosure form.
7. **University Reviews/Approvals:** The Conflict Review Committee update was reviewed and approved by the President.
8. **Recommendation:** Recommendations, if any, are referenced in the Conflict of Interest Committee Activity Summary for FY16.
9. **Attachments:**
Exhibit 1 –Conflict of Interest Committee Activity Summary for FY16.

Submitted by Conflict Review Committee Representative


(please initial)

Reviewed by Secretary Victor A. Zambardi


(please initial)

Reviewed by President George W. Hynd


(please initial)

EXHIBIT 1

CONFLICT OF INTEREST COMMITTEE
Activity Summary for FY16

Divison	Nepotism	Hiring Issue	Vendor Issue	Monetary Gift	Policy	Staffing Issue	Payment Issue	Grand Total	COI No	COI Yes	COI Managed	One Tme Exception	COI Avoided
Academic Affairs	19	3	3	2	1		1	30	23	7	3	1	3
President Division	3				1			4	4				
Operations & Finance	5	7	2		1	1		14	13	1	1		
Student Affairs	6	1						8	6	2	1	1	
Totals	33	11	5	2	3	1	1	56	46	10	5	2	3