The Compliance Catch Up

(615) 898-5772 l CAERM@mtsu.edu l Sam H. Ingram Building, Suite 101

FRAUD PREVENTION

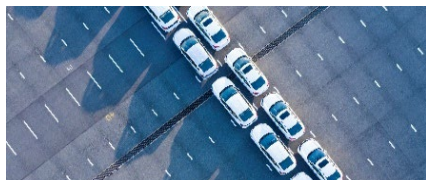Fraud occurs when the *opportunity* exists to react to perceived or real *pressure* through **criminal** behavior, often accompanied by attempts to *rationalize* the actions taken.

According to the Association of Certified Fraud Examiners (ACFE) 2020 Report to the Nations, Education ranks **6th** out of 23 industries for reported cases of Fraud.

Everyone is responsible for preventing fraud! For more information on how you can keep MTSU fraud-free, check out our available resources here! You may also contact MTSU Audit and Consulting Services at reportfraud@mtsu.edu.

WHAT DO I DO??

If you're in an accident while driving a State vehicle, rental, or your own vehicle while on official MTSU business, contact the State of TN Auto Accident Call Center at (855) 253-0629
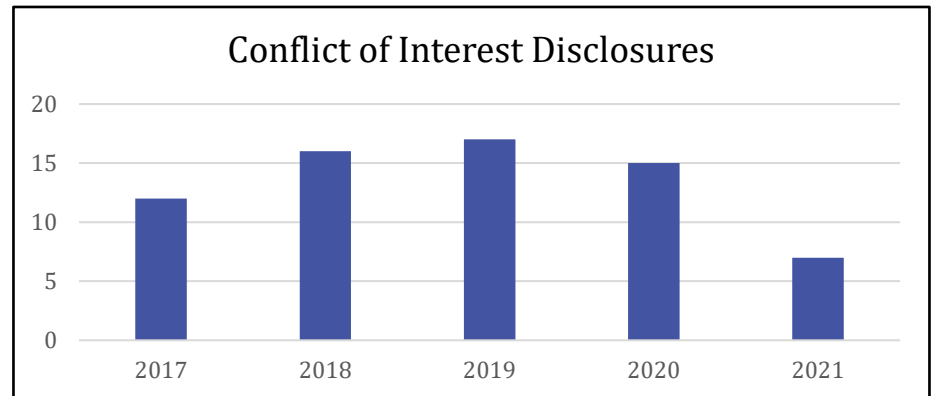
HOW WELL DO YOU KNOW POLICY 12?

Employees should avoid situations where the self-interests of the employee diverge from the best interests of the University (i.e. Conflict of Interest).

Conflict of Interest Disclosures

Year	Disclosures
2017	12
2018	16
2019	17
2020	15
2021	7

Learn more about Conflict of Interest and access the Disclosure Form

Important distinction

The mere existence of either a potential or actual conflict of interest does **not** mean that such a conflict must necessarily be eliminated, but it **must** be disclosed using the Conflict of Interest Disclosure Form.

Have you thought about RISK lately?

What might stand in the way of MTSU achieving its mission?

What can YOU do to help MTSU succeed?

For these and other risk-related questions, please visit our website at https://www.mtsu.edu/caerm/ or contact our office.

SPRING CLEANING

It's Spring Cleaning time; don't forget about your Records!

Take a look here for record classifications, retention periods, and destruction guidelines.

Your desk, filing cabinets, computer files, and the State of Tennessee will thank you!

For any questions, please contact us at CAERM@mtsu.edu