

**FLORIDA BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Audit and Compliance Committee  
May 19, 2009**

**SUBJECT:** Office of the Inspector General and Director of Compliance Charter

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**PROPOSED BOARD ACTION**

Notice the final draft of the Office of the Inspector General and Director of Compliance Charter.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Constitution of the State of Florida

**BACKGROUND INFORMATION**

The Office of the Inspector General and Director of Compliance Charter was reviewed and discussed with the State Universities Audit Council members, State University System General Counsels, and other university staff on April 22, 2009. The Audit and Compliance Committee will approve a final draft for submission to the full Board for ratification at the June 18, 2009 meeting.

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**Supporting Documentation Included:** Office of the Inspector General and Director of Compliance Charter

**Facilitators/Presenters:** Mr. Derry Harper, Inspector General and Director of Compliance