## Responses from SUAC and SUS GC's Re: OIGC Charter Draft Version: March 13, 2009

University	Response From	Line or Section	Comment(s)	Accept/Reject
FAMU				
FAU				
FGCU	Vee Leonard	Section V.C. Compliance	"My comments are consistent with those offered by FSU. It is FGCU's position that Section V.C., <u>Compliance</u> , be modified so that the Inspector General acts as liaison with the Internal Auditor of the respective university boards of trustees. This structure would allow for a more efficient access and collection of information. Additionally, the IG's relationship with the university's Internal Auditor would not interfere with the IG's ability to communicate with the UBOT should the need arise.	
			I have no other comments or suggestions."	
FIU				
FSU	Mike Cramer	Section V.C. Compliance	<ul> <li>"Thanks for the call yesterday. As we discussed, the provision in the BOG IG Charter that I believe is the most problematic is having the IG:</li> <li>'Act as a liaison with the audit committee of university boards of trustees.'</li> <li>After our conversation, FSU suggests the provision read:</li> <li>'Act as liaison with the universities.'"</li> </ul>	
NCF				
UCF	Amy Voelker	Section V.C. Compliance	"We concur with FSU and FGCU, who have expressed a desire to change Section V.C. Compliance, so that the BOG IG acts as a liaison with the internal audit directors of the universities rather than the audit committees of the university boards of trustees. This is not to limit or interfere with any interaction you feel is necessary between your position and the UBOTs.	
		Entire Document	I also have a few other suggestions for your consideration. 1. The word "financial" is used to modify "accountability" and	

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			"integrity" in various places throughout the document. I wasn't sure if this was intentional or not, but it does seem a bit confusing.	
		Section V.C. Compliance	2. In Section V.C. Compliance, the last bullet reads 'Direct the Inspector General to conduct', but the introduction to that bullet (Section V. top of page 4) says: 'the Inspector General shall:'. The result is 'the Inspector General shall: Direct the Inspector General to conduct'. I believe the BOG Audit Committee Charter states that they can direct the IG to conduct an investigation under certain circumstances. So, the wording of this bullet seems to need a reference to the BOG. Perhaps – 'the Inspector General shall: Confirm (or consult) with the BOG Audit Committee to determine whether they wish to direct the Inspector General to conduct'	
		Section V.D. Other Activities	<ul> <li>3. In Section V.D. Other Activities, do you want to refer to the IIA Standards for quality assurance reviews? I think most of the SUS audit department charters use such language to avoid the vague 'periodic' and reinforce the adherence to IIA Standards.</li> <li>I know we talked about a conference call with the audit directors on this charter.</li> <li>Once you receive everyone's feedback, let me know if you feel a call is needed."</li> </ul>	
UF	Jamie Keith and Brian Mikell	See 2009_03_13 Draft (4:15 pm)		
UNF				
USF				
UWF				