

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 18, 2009**

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

PROPOSED BOARD ACTION

Approval of 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

During its May 19, 2009 conference call, the Audit and Compliance Committee approved a proposed Office of the Inspector General and Director of Compliance Charter ("Charter") for review and ratification by the full Board. The Committee's action in adopting the Charter was the culmination of a process which included obtaining comments and suggestions from representatives of all state university system members.

The proposed Charter articulates the powers and duties of the Board's Inspector General and Director of Compliance, provides for a systematic and disciplined approach to the evaluation of the Board Office's operations and reaffirms the Board's goal to foster a management environment within the State University System committed to integrity, accountability, efficiency and sound financial controls.

The proposed Charter is now presented to the Board for final approval.

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

Facilitators/Presenters: Governor Norman D. Tripp, Chair, Audit and Compliance Committee