

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 22, 2016**

SUBJECT: Florida A&M University Corrective Action Plan

PROPOSED COMMITTEE ACTION

Information only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Inspector General and Director of Compliance, Mr. Joseph Maleszewski, will update the Committee on the status of Florida A&M University's corrective action plan. The Committee approved Mr. Maleszewski to conduct follow-up in the three areas below:

- FAMU Intercollegiate Athletics cash deficit reduction plans;
- Interim Appointments – focusing on the President's efforts to establish a permanent and stable leadership team; and
- Facilities – focused on the results of the current investigations/audits to see the nature of issues reported as a result of that work.

Supporting Documentation Included: None

Facilitators/Presenters: Mr. Joseph Maleszewski