STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS January 31, 2019

SUBJECT: Revision of Office of Inspector General and Director of Compliance Charter

PROPOSED BOARD ACTION

Discussion and approval of the Revised *Office of Inspector General and Director of Compliance Charter*.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Chair of the Audit and Compliance Committee will present the revised *Office of the Inspector General and Director of Compliance Charter* for the Board of Governors' review, with a recommendation for approval.