

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 28, 2019**

SUBJECT: Performance-based Funding Data Integrity Audit Results and Certifications
Summary

PROPOSED COMMITTEE ACTION

Information Only - Discussion of university performance-based funding data integrity audit reports, corrective action plans (if applicable), and certifications.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In his July 12, 2018, letter to university presidents and boards of trustees' chairs, Board of Governors Chair Ned Lautenbach reiterated the importance of reliable, accurate, and complete data from each state university to the Board of Governors to use in assessing each institution's excellence and improvements in 10 key metrics.

Chair Lautenbach directed each university president to request the university's chief audit executive to conduct an audit of the university's processes that ensure the completeness, accuracy, and timeliness of data submissions to the Board Office. University presidents should then use the audit results to affirm, or modify if necessary, the Certification form regarding the effectiveness of the university's processes.

Committee members will receive a summary of the Performance-based Funding Data Integrity Certification process results as well as copies of the related chief audit executives' audits and certifications for their review and discussion.

Supporting Documentation Included: University Performance-based Funding Data Integrity Audit Reports, Corrective Action Plans (as applicable), Certifications, and Summary Table

Facilitators/Presenters: Ms. Julie Leftheris