# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

## **Audit and Compliance Committee**

March 28, 2019

**SUBJECT:** Florida House of Representatives Pubic Integrity and Ethics Committee Report of Investigation into Unauthorized Use of Appropriated Funds for Fixed Capital Outlay Projects at the University of Central Florida

#### PROPOSED COMMITTEE ACTION

Information Only

### <u>AUTHORITY FOR BOARD OF GOVERNORS ACTION</u>

Article IX, Section 7, Florida Constitution

#### **BACKGROUND INFORMATION**

After the release of the Bryan Cave Leighton Paisner LLP (Bryan Cave) report of investigation regarding the misuse of state appropriated funds for the construction of a new building, the Florida House of Representatives Public Integrity and Ethics Committee (PIE Committee) conducted its own investigation. The draft report was issued March 11, 2019, and contained six recommendations, each with sub-parts.

The Board of Governors Inspector General and Director of Compliance, Julie Leftheris, will provide Committee members with a brief summary of the Bryan Cave investigation, which was discussed in detail at the Board of Governors Audit and Compliance Committee meeting held January 31, 2019. She will then discuss the House of Representatives' PIE Committee report findings and recommendations.

**Supporting Documentation Included:** PIE Committee Report of Investigation

Recommended Actions Summary Table

**Facilitators/Presenters:** Ms. Julie Leftheris