

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
AUDIT AND COMPLIANCE COMMITTEE
UNIVERSITY OF NORTH FLORIDA
JACKSONVILLE, FLORIDA
JANUARY 22, 2015

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and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Alan Levine convened the meeting of the Audit and Compliance Committee at 8:04 a.m., in the Ballroom, 3rd Floor, West Building, in the Student Union Complex at the University of North Florida, in Jacksonville, Florida. The following members were present: Matthew Carter, Wayne Huizenga, Tom Kuntz, Ed Morton, and Ned Lautenbach.

1. Call to Order

Mr. Levine called the meeting to order.

2. Approval of Minutes

Mr. Lautenbach moved that the Committee approve the Minutes of the meeting of the Board of Governors Audit and Compliance Committee (Audit Committee) held October 8, 2014, as presented. Mr. Kuntz seconded the motion. The Minutes were approved.

3. Update: State University System Compliance Consortium

Joseph Maleszewski, Board of Governors Inspector General and Director of Compliance, introduced Rhonda Bishop, the Chief Compliance and Ethics Officer for the University of Central Florida. Mr. Maleszewski invited Ms. Bishop to provide members with an overview to compliance and the composition and activities of the SUS Compliance Consortium.

Ms. Bishop's presentation focused on the benefits of an institutional compliance program, compliance requirements specific to higher education, the elements of an effective compliance program, an overview of the development of a compliance program, and a description of the SUS Compliance Consortium. She stated the consortium's long-term goal is to have 100% participation of state universities.

After Ms. Bishop's presentation, Mr. Morton motioned to direct the Inspector General to work with universities to develop a system-wide policy (in the form of a regulation) to guide the implementation of university compliance programs. Mr. Lautenbach seconded the motion. The motion was approved.

4. Concluding Remarks and Adjournment

The meeting of the Audit Committee was adjourned at 8:29 a.m.

Alan Levine, Chair

Lori Clark, Compliance & Audit Specialist