

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 17, 2016**

SUBJECT: University Performance-Based Funding Data Integrity Audit Reports,
Corrective Action Plans (if applicable), and Certifications

PROPOSED COMMITTEE ACTION

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 June 25, 2015, letter to university presidents and boards of trustees' chairs, Board of Governors former Chair Mori Hosseini praised the success of the Performance-Based Funding (PBF) Data Integrity Audit and Certification process in building confidence for the accuracy of the data used for determining PBF funding decisions. He reiterated the importance of reliable, accurate, and complete data.

Committee members will receive an update of the Performance-Based Funding Data Integrity Certification process results and related Chief Audit Executives' audits for their review and discussion.

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

Facilitators/Presenters: Governor Alan Levine