

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 29, 2022

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 4.004,
Board of Governors Oversight Enforcement Authority

PROPOSED COMMITTEE ACTION

Approve the public notice of intent to amend Board of Governors Regulation 4.004,
Board of Governors Oversight Enforcement Authority.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation
Development Procedure

BACKGROUND INFORMATION

To maintain the applicability and relevance of Board of Governors Regulations, the Office of Inspector General and Director of Compliance recently reviewed the Chapter 4 regulations for possible amendments. A track changes version of the proposed amendments is included in the meeting materials.

This regulation is being amended to add clarifying language. It describes the Joint Legislative Auditing Committee and the Board of Governors' escalation procedures for repeat Auditor General audit findings and other university noncompliance. It outlines the Board of Governors Inspector General's role in providing direction for, supervising, or coordinating investigations of allegations of material non-compliance with any law or Board of Governors Regulations.

This regulation has been reviewed internally by Board Office staff and externally by appropriate university representatives through the established regulation development process. If the Committee approves the regulation draft, it will be presented to the Board of Governors for review and approval consideration of the notice of intent to amend. It will then be noticed on the Board's website for 30 days and presented to the Board of Governors for final approval consideration at the June 2022 meeting.

Supporting Documentation:

Amended Draft, Regulation 4.004

Facilitators/Presenters:

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