

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 28, 2023**

SUBJECT: State University System of Florida Data Integrity Audits and Certifications Summary

PROPOSED COMMITTEE ACTION

Information only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In his June 21, 2022, letter to university presidents and boards of trustees' chairs, Board of Governors Chair Brian Lamb 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 key metrics used for Performance-based Funding (PBF) as well as Preeminence and Emerging Preeminence funding considerations.

In accordance with Board of Governors Regulation 5.001, each university chief audit executive shall conduct or cause to have conducted an annual audit of the university's processes that ensure the completeness, accuracy, and timeliness of data submissions related to PBF and Preeminence metrics to the Board Office. University presidents are to use the audit results to affirm, or modify, if necessary, the certification form regarding the effectiveness of the university's processes.

The Committee will hear an overview of the audit results of the PBF as well as Preeminence and Emerging Preeminence data Integrity process.

Supporting Documentation Included:

SUS Data Integrity Audits and Certifications (FAMU, FAU, FGCU, FIU, FL POLY, FSU, NCF, UCF, UF, UNF, USF, UWF)

PowerPoint Presentation

Facilitators/Presenters:

Ms. Julie Leftheris