

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

SUBJECT: Approval, Revised Board of Governors Compliance Program Plan, AACC Charter, and OIGC Charter

PROPOSED COMMITTEE ACTION

Approval of the Revised Board of Governors Compliance Program Plan, AACC Charter, and OIGC Charter

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Inspector General and Director of Compliance Julie Leftheris will summarize her office's compliance self-assessment results, which will include identified areas of improvement. One of those areas is to review annually the OIGC and AACC charters as well as the compliance program plan to ensure they are compliant with appropriate statutes, regulations, rules, and professional standards.

The most substantive changes to the three documents is to cross-reference them with each other regarding the Office of Inspector General and Director of Compliance's compliance program. All edits are reflected in the accompanying proposed revisions using track changes.

If approved by the Committee, the revised documents will be presented to the Board of Governors with a recommendation for approval.

Supporting Documentation Included:

1. *Board of Governors Audit and Compliance Committee Charter;*
2. *Office of Inspector General and Director of Compliance Charter;* and
3. *State University System of Florida Board of Governors Compliance Program*

Facilitators/Presenters:

Ms. Julie Leftheris