

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

March 29, 2023

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

PROPOSED BOARD ACTION

Discussion and approval of the revised compliance program plan, *Audit and Compliance Committee Charter*, and *Office of Inspector General and Director of Compliance Charter* revisions.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

Consider for approval revisions to the compliance program plan, *Audit and Compliance Committee Charter*, and *Office of Inspector General and Director of Compliance Charter*. The most substantive changes to the three documents are that they cross-reference each other to better incorporate the Office of Inspector General and Director of Compliance's compliance program. All edits are reflected in the proposed revisions using track changes.

Members of the Audit and Compliance Committee approved the revisions to each of these documents and is providing them to the full Board for their review and approval consideration.

Supporting Documentation:

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*