

**MINUTES**  
**BOARD OF GOVERNORS**  
**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**AUDIT AND COMPLIANCE COMMITTEE MEETING**  
**TALLAHASSEE, FLORIDA**  
**December 14, 2023**

*Video or audio archives of the meetings of the Board of Governors and its Committees are accessible at <http://www.flbog.edu/>.*

Chair Aubrey Edge convened the meeting of the Audit and Compliance Committee on December 14, 2023, at 8:02 a.m. The following Audit and Compliance Committee members were present: Patricia Frost, Edward Haddock, Ken Jones, Alan Levine, Craig Mateer, and Jose Oliva.

**1. Call to Order**

Chair Edge called the meeting to order.

**2. Approval of Minutes**

Governor Frost motioned that the Committee approve the minutes of the Audit and Compliance Committee meeting held on September 20, 2023, as presented. Governor Jones seconded the motion. The minutes were approved.

**3. Review Results, FAU Presidential Search Process**

Inspector General Julie Leftheris presented the results and recommendations of the investigative review into the FAU Presidential Search Process. Governor Edge offered three points: 1) the FAU Presidential Search process was not conducted in compliance with laws, university policies, or BOG policies; 2) FAU Chair Levine violated procedures; 3) Governor Alan Levine proactively brought concerns to Chancellor Rodrigues, as appropriate, which initiated the investigative review. Governor Levine offered to conclude the AACC meeting and cede to the full Board of Governors for its consideration and discussion of and action(s) in response to the report and recommendations.

**4. Concluding Remarks and Adjournment**

There were no other comments; the meeting adjourned at 8:27 a.m.

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Aubrey Edge, Chair

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Rebekah Weeks, Investigations and Audit Manager