

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
September 11, 2025

SUBJECT: Approval, Board of Governors Compliance Program Plan Revisions

PROPOSED BOARD ACTION

Approval consideration of the compliance program plan revisions.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution.

BACKGROUND INFORMATION

As required by the Federal Sentencing Guidelines for Organizations, compliance programs should have an external program review at least once every five years to gauge the program's effectiveness. In 2024, the Office of Inspector General and Director of Compliance (OIGC) recruited two compliance professionals to conduct the external quality assessment. In their report, issued in December 2024, the assessors made three recommendations for improvement that Inspector General and Director of Compliance, Julie Leftheris, described to the Audit and Compliance Committee at its January 30, 2025, meeting.

Members of the Audit and Compliance Committee approved the revised Compliance Program Plan and are submitting it to the full Board for their review and approval consideration.

Supporting Documentation:

*State University System of Florida Board of
Governors Compliance Program Plan, Revised*