

**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**BOARD OF GOVERNORS**  
**Audit and Compliance Committee**  
September 11, 2025

**SUBJECT:** Approval, Revised Board of Governors Compliance Program Plan

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**PROPOSED COMMITTEE ACTION**

Approval of the Revised Board of Governors Compliance Program Plan

**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.

Inspector General Leftheris will present the revised compliance program plan to Board members for their approval consideration. The revised program plan incorporates the external assessors' recommendations.

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

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**Supporting Documentation Included:**

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

**Facilitators/Presenters:**

Ms. Julie Leftheris