

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 28, 2026**

SUBJECT: Minutes of Committee Meeting held September 11, 2025

PROPOSED COMMITTEE ACTION

Approval of the September 11, 2025, Committee meeting minutes.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on September 11, 2025, on the campus of New College of Florida.

Supporting Documentation Included:

Minutes, September 11, 2025

Facilitators/Presenters:

Governor Aubrey Edge