

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
May 5, 2020**

SUBJECT: Performance-based Funding Data Integrity Audit Results and
Certifications Summary

PROPOSED COMMITTEE ACTION

Information Only – Discussion of university performance-based funding data integrity
audit reports, corrective action plans (if applicable), and certifications.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

In his June 18, 2019, letter to university presidents and boards of trustees' chairs, former Board of Governors Chair Ned Lautenbach reiterated the importance of reliable, accurate, and complete data from each state university to the Board of Governors to use in assessing each institution's excellence and improvements.

Chair Lautenbach directed each university president to request the university's chief audit executive to conduct an audit of the university's processes that ensure the completeness, accuracy, and timeliness of data submissions to the Board Office. University presidents should then use the audit results to affirm, or modify if necessary, the Certification form regarding the effectiveness of the university's processes.

Committee members will receive a summary of the Data Integrity Certification process results as well as copies of the related chief audit executives' audits and certifications for their review and discussion.

Supporting Documentation Included:

University Performance-based
Funding Data Integrity Audit
Reports, Corrective Action
Plans (as applicable),
Certifications, and Summary
Table

Facilitators/Presenters:

Ms. Julie Leftheris