# **AGENDA**

## Item 1 Call to Order

 Chair McElroy will call the meeting to order.

## Item 2 Public Comments

Chair McElroy will offer those in attendance the opportunity for public comments.

## Item 3 Consent Agenda

Draft June 9 Audit and Compliance Committee Meeting Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Direct Support Organizations’ (DSOs) Audits and Form 990s

Vice President Bennett will present on the DSO audits and the DSO Form 990s.

**Proposed Action:** No Action Required

## Item 5 Board of Governors Request of DSO Review of Financial Internal Controls

Vice President Bennett will present the finalized DSO financial internal controls audit by Crowe.

**Proposed Action:** No Action Required

## Item 6 State of Florida Auditor General, Report 2023.026, Administration of the Florida Bright Futures Scholarship Program and Student Assistance Grant Programs

Vice President Bennett will present the September 2022 operational audit of the Bright Futures Scholarship program.

**Proposed Action:** No Action Required

## Item 7 Performance Based funding Data Integrity Audit – Scope Discussion

Ms. Julia Hann, Chief Audit Executive, will present to review and approve the audit scope of the FY23 Performance Based Funding Data Integrity Audit.

**Proposed Action:** Approval, Motion and Second Required

## Item 8 Office of Internal Auditing Quarterly Update and Annual Report

Ms. Julia Hann, Chief Audit Executive, will provide the Office of Internal Auditing quarterly update and the FY22 Annual Report. Discussions will include recently issued audits, and follow-up taken on outstanding audit recommendations.

 **Proposed Action:** No Action Required

## Item 9 Compliance Program Quarterly Update and Annual Report

Dr. Joann Campbell, Associate Vice President and Compliance Officer, will provide a Compliance Program update and deliver the Compliance Office’s Annual Report. In addition, update on UNF’s compliance with Board of Governors regulation 10.002, Sponsored Research.

**Proposed Action:** No Action Required

## Item 10 Board of Governors Civil Discourse Policy Initiative: Review of Student and Employee Orientation, Student Code of Conduct, and Employment Policies

 The Florida Board of Governors issued its Civil Discourse Final Report outlining recommended best practices for the State University System institutions regarding their continued commitment to promoting open-minded, tolerant, and respectful discourse on campus. One of the recommended best practices is for boards of trustees to review their institution’s student and employee orientation programs, Student Code of Conduct, and relevant employment policies to ensure consistency with the Board of Governors Statement of Free Expression, the principles of free speech and civil discourse, and compliance with section 1004.097, Florida Statutes.

  Carrie Guth, Assistant Vice President, Chief Human Resources Officer, and Rachel Winter, Dean of Students, will perform a review of relevant student and employee policies as well as discuss changes to student and employee orientation programs.

  Joann Campbell, Associate Vice President and Chief Compliance and Ethics Officer, and John Reis, Senior Associate General Counsel, will also be available to respond to questions.

 **Proposed Action:** No Action Required

**Item 11 Adjournment**