#  **AGENDA**

## Item 1 Call to Order

 Vice Chair Davis will call the Committee to order.

## Item 2 Public Comments

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

## Item 3 Consent Agenda

-Draft November 3, 2022 Audit and Compliance Committee Minutes

-Annual Approval of Audit and Compliance Committee Charter

-Annual Approval of the Office of Internal Auditing Charter

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

## Item 4 Compliance Officer Quarterly Update

Dr. Joann Campbell, Outgoing Associate Vice President, will address the Board and provide a quarterly update. Dr. Campbell will introduce Ms. Robyn Blank, the new Associate Vice President, Chief Compliance and Ethics Officer.

 **Proposed Action:** No Action Required

## Item 5 New Proposed Regulation: 15.006P Data Classification – major revision

 Mr. Jeff Durfee, Associate Vice President and Chief Information Security Officer, will present revisions to this policy. The proposed new regulation incorporates current language from UNF policy 15.0060P Data Classification & Security as well as addresses BOG regulation 3.005 Examinations and Assessments. BOG regulation 3.005 provides an exemption from disclosure under public records law for examination and assessment instruments, including developmental materials and work papers directly related thereto. Additionally, BOG regulation 3.005 requires a university regulation outlining information security standards for safeguarding examination and assessment instruments.

 UNF’s existing data classification and security policy outlines UNF’s data security practices for different categories of university data. Therefore, language regarding examination and assessment instruments and the safeguarding thereof was added to UNF’s current data classification and security policy. The data classification and security policy will then be changed to a university regulation, as required by the BOG regulation. As a whole, the proposed regulation discusses the significance of protecting university data and sets forth the parameters for data management, access and classifications.

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

## Item 6 Performance-Based Funding Data Integrity Audit

Ms. Julia Hann, Chief Audit Executive, will address the Committee and share observations from the recent Performance-Based Funding Data Integrity Audit.

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

**Item 7 Office of Internal Auditing (OIA) Quarterly Update**

Ms. Julia Hann will address the Committee and provide updates on audits conducted since her previous update to the Board. She will also discuss outstanding audit recommendations in progress by management, as well as provide updates on the audit workplan.

**Proposed Action:** No Action Required

## Item 8 UNF Competition Pool Project – Audit Resolution

Vice President Bennett will address the Committee and discuss the Closeout Construction Audit for the Competition Pool Project dated October 25, 2022.

**Proposed Action:** No Action Required

## Item 9 Independent Accountant’s Report on Agreed upon Procedures Intercollegiate Athletics Program

 Vice President Bennett will address the Committee and discuss the Athletics Program Agreed Upon Procedures Report for the year ending June 30, 2022.

 **Proposed Action:** No Action Required

## Item 10 Adjournment