

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 22, 2016**

SUBJECT: Discussion of Regulations Drafts

PROPOSED COMMITTEE ACTION

Discussion of the regulations drafts

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Mr. Maleszewski will provide an update to the Committee of the activities associated with drafting the following four regulations:

- 4.001 *State University System Processes for Complaints of Waste, Fraud, or Financial Mismanagement;*
- 4.002 *State University System Chief Audit Executives;*
- 4.003 *State University System Compliance and Ethics Programs; and*
- 4.004 *Board of Governors Oversight Enforcement Authority.*

Supporting Documentation Included: None

Facilitators/Presenters: Mr. Joseph Maleszewski