

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 21, 2017

SUBJECT: Florida Gulf Coast University Corrective Action Plan Regarding Report of Investigation, OIGC No. 2017-025

PROPOSED COMMITTEE ACTION

Information only

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Inspector General and Director of Compliance, Mr. Joseph Maleszewski, will update the Committee on the status of Florida Gulf Coast University's corrective action plan. The Committee approved the following motion at the March 30, 2017, Committee meeting:

Motion to direct the Florida Gulf Coast University Board of Trustees to immediately correct the improper election of the Faculty Board Member as the Vice Chair and for the Chair of the Board to relinquish his position as Chair of the University's Audit Committee

On April 18, 2017, Chair Link requested FGCU board of trustees submit a written corrective action plan in response to OIGC Report No. 2017-025 Report of Investigation. On May, 9, 2017, the FGCU Board of Trustees met and approved a corrective action plan prepared in response to OIGC Report No. 2017-025. This plan was submitted to the Board of Governors by FGCU Board of Trustees Chair Dudley Goodlette on the same day.

Supporting Documentation Included: 1. Chair Link's Letter to Chair Goodlette FGCU
2. Corrective Action Plan Report of Investigation OIGC No. 2017-025

Facilitators/Presenters: Mr. Joseph Maleszewski