

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 30, 2022

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 4.004,
Board of Governors Oversight Enforcement Authority

PROPOSED BOARD ACTION

Approve the public notice of intent to amend Board of Governors Regulation 4.004,
Board of Governors Oversight Enforcement Authority.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Board of Governors Regulation Development
Procedure.

BACKGROUND INFORMATION

This regulation describes the Joint Legislative Auditing Committee's and the Board of
Governors' escalation procedures for repeat Auditor General audit findings and other
university noncompliance. It outlines the Board of Governors Inspector General's role in
providing direction for, supervising, or coordinating investigations of allegations of
material non-compliance with any law or Board of Governors Regulations.

To maintain the applicability and relevance of Board of Governors Regulations, the
Office of Inspector General and Director of Compliance recently reviewed the Chapter 4
regulations for possible amendments. A track changes version of the proposed
amendments is included in the meeting materials. The proposed edits for Regulation
4.004 add clarifying language.

This regulation has been reviewed internally by Board Office staff and externally by
appropriate university representatives through the established regulation development
process.

If approved, the amended regulation will be noticed on the Board's website for 30 days
and presented to the Board of Governors for final approval consideration at its next
meeting.

Supporting Documentation:

Information in the Audit and Compliance
Committee materials