



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Tuesday, February 24, 2026

1:30 – 2:45 pm

FSU Westcott Building
Conference Room 214D
222 South Copeland Street
Tallahassee, FL 32306

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. **Call to Order and Welcome**
Trustee Peter Jones, Chair
- II. **Approval of Minutes**
October 30, 2025, Meeting Minutes
- III. **Office of Audit and Advisory Services**
Action Items for Consideration of Recommendation to the Board of Trustees
Mr. Undra Baldwin, Chief Audit Officer
 - A. **Action Item I: Request for Approval:** State University System Performance Audits: Performance-Based Funding Metrics
 - B. **Action Item II: Request for Approval:** State University System Performance Audits: Preeminent Research University Funding Metrics
 - C. **Action Item III: Request for Approval:** New External Auditor for Florida Medical Practice Plan, Inc.
- IV. **Office of Audit and Advisory Services Informational Items and Updates**
Mr. Undra Baldwin, Chief Audit Officer
Status Update – FY2025-2026 Audit and Activities Plans:
 - A. Operational
 - B. Information Technology

V. Office of Compliance and Ethics Informational Items and Updates
Mr. Robert Large, Chief Compliance & Ethics Officer

- A. External review follow-up
- B. Ombuds update
- C. Clery compliance update
- D. Conflict of interest disclosure update
- E. Foreign gifts and contracts reporting

VI. Open Forum for Trustees
Trustee Peter Jones, Chair

VII. Adjournment
Trustee Peter Jones, Chair