FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING MINUTES

Thursday June 18, 2026
9:36 a.m. – 9:57 a.m.
Via Zoom

Attended (committee): **Committee Chair Peter Jones**
Jim Henderson

Absent (committee): **Peter Collins**

Staff (committee): **Undra Baldwin**, Chief Audit Officer
Robert Large, Chief Compliance and Ethics Officer

Others in attendance: **Kathryn Ballard**, Trustee; **Jorge Gonzalez**, Trustee; **Roxanne Hughes**, Trustee; **Brian Murphy**, Trustee; **Ian Seibert**, Trustee; **Tim Weisheyer**, Trustee; **Richard McCullough**, FSU President; Carolyn Egan, FSU General Counsel; **Renisha Gibbs**, Associate Vice President; **Jonathan Fozard**, Associate Vice President; **Dr. James Hunt**, Associate Vice Provost, Chief Data and Analytics Officer, and Institutional Data Administrator; **Dr. Joe O'Shea**, Vice President for Student Academic Success; **Judd Enfinger**, University Controller; **Dr. Marla Vickers**, Vice President for University Advancement and President - FSU Foundation; and other FSU administrators and staff.

I. Call to Order and Welcome
Trustee Peter Jones, Chair

As the previous committee meetings concluded early, Chair Jones called the meeting to order at 9:36 a.m. Heather Mayo called the roll and confirmed a quorum.

II. Approval of Minutes

February 24, 2026, Meeting Minutes

The minutes of the February 24, 2026, meeting were unanimously approved as presented.

III. Office of Compliance and Ethics Informational Items and Updates

Mr. Robert Large, Chief Compliance & Ethics Officer

a) Discussion of Trustee Conflict of Interest Disclosure Process
b) General Operational Updates

Mr. Large provided an overview of the Trustee Conflict of Interest Disclosure Process and shared general operational updates from the Office of Compliance and Ethics. Mr. Large will be circulating drafts of recommended updates to Board Policy 1-3 for individual review by Trustees. Recommended updates will be proposed at a future meeting.

IV. Office of Audit and Advisory Services

Mr. Undra Baldwin, Chief Audit Officer

Action Item for Recommendation to the Board of Trustees

a) **Action Item I:** Request for Approval: The John and Mable Ringling Museum of Art Foundation's request to enter into a 3-year contract with Crowe LLP, with an option to renew for an additional 3 years.

   Mr. Baldwin shared that Crowe LLP will assign a new lead audit partner after 5 years, as required by FSU Policy 2.025 – Direct Support Organizations. Mr. Baldwin then requested that this item be included as a consent item on the full Board of Trustees' agenda.

   Trustee Henderson moved to approve the item. Chair Jones seconded the motion, and the item was approved unanimously by all committee members present at the meeting.

V. Office of Audit and Advisory Services Informational Items and Updates

Mr. Undra Baldwin, Chief Audit Officer

a) Status Update – FY2025-2026 Audit and Activities:
   - Operational Audits
   - Information Technology Audits

Mr. Baldwin provided an update on the status of the FY2025–2026 Audit and Activities Plans, including operational and information technology audit activities. Mr. Baldwin stated that 3-4 Operational audits and 2-3 Information Technology audits could roll over to FY2026-2027.

VI. Open Forum for Trustees
Trustee Peter Jones, Chair

No additional matters were raised for discussion.

VII. Adjournment
Trustee Peter Jones, Chair

There being no further business, Chair Jones adjourned the meeting at 9:57 a.m.