FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Thursday, August 27, 2026
1:15 p.m. – 2:15 p.m.

FSU Westcott Building
Conference Room 214D
222 South Copeland St.
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
June 18, 2026, Meeting Minutes

III. Office of Audit and Advisory Services
Action Item for Consideration of Recommendation to the Board of Trustees
Mr. Undra Baldwin, Chief Audit Officer

- **a) Action Item I: Request for Approval:** FY2026-2027 Audits and Activities Plans
  - i. Operational
  - ii. Information Technology

IV. Office of Audit and Advisory Services
Informational Items and Updates
Mr. Undra Baldwin, Chief Audit Officer

- **a) Status Update and Recap** – FY2025-2026 Audits and Activities Plans
  - i. Operational
  - ii. Information Technology
- **b) Anti-Fraud Framework Update**

V. Office of Compliance and Ethics
Action Item for Consideration of Recommendation to the Board of Trustees
Mr. Robert Large, Chief Compliance & Ethics Officer

a) **<u>Action Item I</u>: Request for Approval:** Foreign Activity Report pursuant to BOG Regulation 9.012

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

a) **Status Update**
   i. FSU Policy 1-3 Board of Trustees Ethics & Conflict of Interest
   ii. Updated Policy Draft Discussion
   iii. Trustee Conflict of Interest Disclosure Form Review
   iv. General Operational Update
      1. Foreign Gifts and Contracts
      2. International Travel
      3. Annual Report and Work Plan for 2027
      4. External Review Recommendations (Update)

VII. Open Forum for Trustees
Trustee Peter Jones, Chair

VIII. Adjournment
Trustee Peter Jones, Chair