



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Wednesday, October 7, 2026

10:00 AM

Meeting via Zoom

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**
August 27, 2026, Meeting Minutes
- III. **Office of Compliance and Ethics**
Action Items for Consideration of Recommendation to the Board of Trustees
Mr. Robert Large, Chief Compliance & Ethics Officer
 - a) **Action Item I: Request for Approval:** Proposed Amendment to FSU Policy 1-3 Ethics
 - b) **Action Item II: Request for Approval:** Conflict of Interest Attestation and Disclosure Form
- IV. **Office of Audit and Advisory Services Informational Items and Updates**
Mr. Undra Baldwin, Chief Audit Officer
 - a) Status Update – FY2026-2027 OAAS Audits and Activities Plans
 - b) Fraud Awareness Week – November 15-21, 2026
- V. **Open Forum for Trustees**
Trustee Peter Jones, Chair
- VI. **Adjournment**
Trustee Peter Jones, Chair