



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Audit and Compliance Committee

MEETING AGENDA

Thursday, June 12, 2025

10:00 – 11:00 a.m.

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

February 27, 2025, Meeting Minutes

III. Office of Compliance and Ethics Informational Items and Updates

Mr. Robert Large, Chief Compliance & Ethics Officer

- General operational update
- External program effectiveness review status

IV. 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 Items I-IV: Request for Approval: External Auditors

- I.** FSU Research Foundation, Inc.
- II.** FSU Medical Practice Plan
- III.** FSU Athletic Association, Inc.
- IV.** FSU Schools

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

Mr. Undra Baldwin, Chief Audit Officer

- Status Update – OAAS Audits
- New Staffing – Sr. Auditor and Director of Audits

VI. Open Forum for Board of Trustees

Trustee Peter Jones, Chair

VII. Adjournment

Trustee Peter Jones, Chair