



UCF Board of Trustees

Audit and Compliance Committee

February 26, 2025

Agenda Item

DISC-1: Audit and Compliance Committee Charter

Proposed Action

No action is proposed at this time.

Authority for Board of Trustees Action

Board of Governors Regulations 4.002 and 4.003.

Supporting Documentation Included

Attachment A: Audit and Compliance Committee Charter

Facilitators/Presenters

Rhonda L. Bishop, Vice President for Compliance, Ethics, and Risk
Robert Taft, Chief Audit Executive

Summary of Key Observations/Recommendations

After review of the charter by staff and discussion with the committee chair, further review or changes to the charter are not recommended at this time.

Additional Background

The committee's charter was last updated and approved in February 2023.

Implementation Plan

N/A

Resource Considerations

N/A