



UCF Board of Trustees

Audit and Compliance Committee

February 26, 2025

Agenda Item

AUDC-2: Performance-based Funding Data Integrity Certification

Proposed Action

The Audit and Compliance Committee is asked to recommend to the Board of Trustees, on its consent agenda, approval of the Board of Governors Performance-based Data Integrity Certification.

As an annual requirement, UCF is required to complete a Board of Governors Performance-based Data Integrity Certification affirming the results of the completed Performance-based Funding Data Integrity Certification Audit Report (AUDC-1) and that all representations included in the Board of Governors Performance Data Integrity Certification have been fulfilled.

After approval of the form by the committee and subsequent approval by the full UCF Board of Trustees, this document is to be signed by the university president and the UCF Board of Trustees Chair and is to be submitted to the Board of Governors Office of Inspector General and Director of Compliance no later than March 1, 2025.

Authority for Board of Trustees Action

The Florida Board of Governors Data Integrity Certification process, which was established in June 2014.

Supporting Documentation Included

Attachment A: Performance-based Funding Data Integrity Certification

Facilitators/Presenters

Robert Taft, Chief Audit Executive

Summary of Key Observations/Recommendations

No issues were identified that would deter the signing and submission of this form by the required deadline.

Additional Background

N/A

Implementation Plan

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Resource Considerations

The cost to UCF is internal representing the hours required by University Audit and other departments to complete the audit and review the results.