



# UCF Board of Trustees

*Audit and Compliance Committee*

December 5, 2024

## **Agenda Item**

INFO-2: 2024 Compliance and Ethics Annual Report

## **Proposed Action**

This item is being presented for information purposes only.

## **Authority for Board of Trustees Action**

N/A

### **Supporting Documentation Included**

Attachment A: 2024 Compliance and Ethics Annual Report

### **Facilitators/Presenters**

Rhonda L. Bishop, Vice President for Compliance, Ethics, and Risk

## **Summary of Key Observations/Recommendations**

UCF's Compliance and Ethics Program was developed based on the Code of Ethics for Public Officers and Employees contained in Part III, Chapter 112, Florida Statutes; the Federal Sentencing Guidelines Manual, Chapter 8, Part B, Section 2.1; and as required by the Florida Board of Governors Regulation 4.003. These requirements set forth an effective compliance and ethics program for organizations and require not only promoting compliance with laws, but also advancing a culture of ethical conduct. This 2023-2024 report provides a comprehensive look at the university-wide activities and outcomes that demonstrate the university's unwavering commitment to a culture of compliance and ethics. This report is published annually to provide the UCF community, the UCF Board of Trustees, and the State of Florida Board of Governors a full view of the extensive university-wide compliance and ethics program activities achieved across the campus through the collaborative efforts of all compliance offices and compliance partners at UCF.

## **Additional Background**

N/A

## **Implementation Plan**

The Compliance and Ethics Annual Report is provided to assist the committee in fulfilling their responsibility to provide oversight and be knowledgeable of the program. The report is submitted annually to the Florida Board of Governors (BOG) as required by BOG Regulation 4.003 State University System Compliance and Ethics Programs.

## **Resource Considerations**

N/A