



December 5, 2024 | Audit and Compliance Committee

Board of Trustees

Thursday, December 5, 2024, at 1:00 p.m. EST to 2:00 p.m. EST

(or upon adjournment of previous meeting, and at the Chair's privilege)

UCF Student Union, Cape Florida Ballroom

Virtual Link: <https://www.youtube.com/live/XhcplMGbLU>

Agenda

I. Opening Actions

A. Call to Order and Welcome

Presenter: Rick Cardenas, Chair, Audit and Compliance Committee

B. Roll Call

Presenter: Margaret Melli, Executive Assistant, University Compliance, Ethics, and Risk

II. Minutes from the September 27, 2024, meeting

Presenter: Chair Cardenas

III. Discussion

A. DISC-1: University Audit Update

Presenter: Robert Taft, Chief Audit Executive

B. DISC-2: University Audit Strategic Plan

Presenter: Robert Taft

C. DISC-3: Annual Report-UCF Regulation 4.015-Fraud Prevention and Detection

Presenter: Robert Taft

D. DISC-4: University Compliance, Ethics, and Risk Update

Presenter: Rhonda Bishop, Vice President for Compliance, Ethics, and Risk

IV. Information

A. INFO-1: 2024-2025 Compliance and Ethics Work Plan Status of Activities

Presenter: Rhonda Bishop

B. INFO-2: 2024 University Compliance and Ethics Annual Report

Presenter: Rhonda Bishop

V. New Business

Presenter: Chair Cardenas

VI. Adjournment

Presenter: Chair Cardenas