New College of Florida
The Honors College

New College of Florida Board of Trustees
Audit and Compliance Committee Meeting
November 30, 2026 at 3pm

Meeting Agenda

1. **Call to Order**
   - **A.** Confirm Public Notice of Meeting
   - **B.** Roll Call
     - Don Patterson, Chair
     - Debra Jenks
     - Mark Bauerlein
     - Matthew Spalding
     - Ron Christaldi (Ex Officio)
   - **C.** Establish Quorum

2. **Consideration of Draft May 29, 2026 Meeting Minutes**
   - **A. Committee Action**: Approve minutes.

3. **Approve the Office of Internal Audit and Compliance Peer Review Report**
   - **A. Committee Action**: Approve the provision of the Office of Internal Audit and Compliance five-year Independent Peer Review Report to the full Board of Trustees, as required by Board of Governors' Regulation 4.003, State University System Compliance and Ethics Programs.

4. **Approve the Update of the Board of Trustees Audit and Compliance Committee Charter**
   - **A. Committee Action:** Review and approve the Board of Trustees Audit and Compliance Committee Charter in conformance with the three-year reapproval requirement in Board of Governors Regulation 4.002, *State University System Chief Audit Executives*.

5. **Approve the Update of the Office of Internal Audit and Compliance Charter**
   - **A. Committee Action:** Review and approve the updates to the Office of Internal Audit and Compliance Charter in conformance with Board of Governors Regulation 4.003, *State University System Compliance and Ethics Programs*.

6. **Completion of the University of North Florida Peer Review**
   - **A. Information Item:** The Chief Audit Executive and Chief Compliance Officer completed the Peer Review of the University of North Florida in conjunction with the Chief Compliance Officer at the University of West Florida. (No Attachment)

7. **Review Post-tenure Review Audit Report**
   - **A. Information Item:** Review the results of the Post-tenure Review Audit Report prior to submission to the Board of Trustees. The internal audit was conducted in accordance with Board of Governors regulation 10.003, *Post-Tenure Faculty Review*.

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8. **Review the Accounts Payable Duplicate Payments Audit Report**
   A. **Information Item:** The Chief Audit Executive will present the results of the Accounts Payable Duplicate Payments Audit Report.

9. **Annual Compliance Partner Reporting**
   A. **Information Item:** All thirteen compliance partners have provided their Annual Compliance Reports. The Chief Compliance Officer will provide an overview of the regulations each compliance partner reports on.

10. **Annual Whistleblower Hotline Notice**
    A. **Information Item:** Review Office of Internal Audit and Compliance's annual Whistleblower Hotline notice to all faculty and staff.

11. **Review Annual Drug-Free Workplace Act Notice**
    A. **Information Item:** Discuss the Office of Internal Audit and Compliance notice to the university community in compliance with the requirements of the Drug-Free Schools and Communities Amendments of 1989 and the Drug-Free Workplace Act of 1988.

12. **Review Annual Stop Campus Hazing Policy Notice**
    A. **Information Item:** Review Office of Internal Audit and Compliance's Stop Campus Hazing notice to all faculty and staff.

13. **2026 Identity Theft Program and Red Flags Rule Annual Report**
    A. **Information Item:** Review the annual Identity Theft Program and Red Flags Rule annual Compliance Report.

Other Business

Adjournment