



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Audit and Compliance Committee Meeting  
August 11, 2017  
President's Board Room**

**MINUTES**

**CALL TO ORDER**

Trustee Beverly Seay, chair of the Audit and Compliance Committee, called the meeting to order at 9:00 a.m. by teleconference call. Trustee Yeargin attended by teleconference call. Trustees Self and Walsh were present.

**MINUTES APPROVAL**

The minutes from the April 12, 2017, meeting were approved unanimously.

**NEW BUSINESS**

University Audit Report (INFO-1)

Robert Taft, Chief Audit Executive, presented the University Audit Report. The report highlighted current and future audits, the roll-out of the new audit management software, and the Direct Support Organization consulting project.

2016-17 Work Plan Status of All Activities (INFO-2)

Rhonda L. Bishop, Chief Compliance and Ethics Officer, provided an update of the 2016-17 Work Plan Status of All Activities.

2017-18 Compliance and Ethics Annual Work Plan

Bishop outlined the 2017-18 Compliance and Ethics Annual Work Plan.

Employee Code of Conduct

Bishop announced the new Employee Code of Conduct, which will be in effect in the fall.

University Compliance, Ethics, and Risk Program Update

Bishop provided an update on the Department of Education's Office of Civil Rights request for information and the progress of implementing the federal NIST 800-171 cyber security requirements.

Chair Seay adjourned the Audit and Compliance Committee meeting at 9:52 a.m.

Respectfully submitted: \_\_\_\_\_ Date \_\_\_\_\_  
Robert Taft  
Chief Audit Executive

Respectfully submitted: \_\_\_\_\_ Date \_\_\_\_\_  
Rhonda L. Bishop  
Chief Compliance and Ethics Officer

DRAFT