



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Audit and Compliance Committee Meeting
October 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 4:30 p.m. by teleconference call. Committee members Ken Bradley, William Self, and Bill Yeargin attended by teleconference call. Trustee Lord and Chairman Marcos Marchena attended by teleconference call.

MINUTES APPROVAL

The minutes from the August 11, 2017, meeting were approved unanimously.

NEW BUSINESS

Compliance and Ethics Program Plan (AUDC-1)

Rhonda L. Bishop, Chief Compliance and Ethics Officer, presented for approval the Compliance and Ethics Program Plan. The committee unanimously approved the Program Plan.

Chair Seay adjourned the Audit and Compliance Committee meeting at 4:40 p.m.

Respectfully submitted: _____
Robert Taft
Chief Audit Executive
Date _____

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