



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Audit and Compliance Committee Meeting
February 25, 2026
Virtual
MINUTES**

CALL TO ORDER

Trustee Tony Massey, Chair of the Audit and Compliance Committee, called the meeting to order at 10:00 a.m. and stated that the meeting was covered by the Florida Sunshine Law and the public and press were invited to attend.

The following Committee members attended the meeting: Vice Chair Rick Cardenas, Trustees Mark Filburn, Danny Gaekwad, and Stephen King.

The following Board members attended the meeting: Board Chair Alex Martins, Vice Chair Bill Christy, Trustees Thomas McNamara and Jeff Vahle.

MINUTES APPROVAL

Trustee Filburn made a motion to approve the minutes of the December 4, 2025, Audit and Compliance Committee meeting and Trustee Gaekwad seconded. The Committee unanimously approved the minutes as submitted.

DISCUSSION

At Chair Massey's request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the Trustees.

AUDC-1 Performance-based Funding Data Integrity Report

Robert Taft, Chief Audit Executive, gave an update on the results of the Board of Governors' Performance-based Funding Data Integrity Certification Audit Report. Trustee Gaekwad made a motion to accept the report, Trustee Filburn seconded the motion; the report was unanimously accepted by the Committee.

AUDC-1 Performance-based Funding Data Integrity Certification Form

Taft gave an update on the Performance-based Data Integrity Certification Form. Trustee Gaekwad made a motion to approve the form, Vice Chair Cardenas seconded the motion; the form was unanimously approved by the Committee.

DISC-1 Audit and Compliance Committee Charter

As set forth by the Committee's charter, the Committee completed the annual review of its charter and determined that no changes are warranted at this time.

DISC-2 University Audit Update

Robert Taft, Chief Audit Executive, gave an update with the status of the Convocation Corporation and Financial Aid Fieldwork projects. He also gave an update on the Cyber Risk Maturity Assessment project.

DISC-3 External Audit Reports – Related Entities

There was no discussion.

DISC-4 University Compliance, Ethics, and Risk Update

Rhonda Bishop, Vice President, People and Workplace Experience, provided an update on the compliance and ethics culture survey scheduled to launch in March and the compliance and ethics program five year review. She also stated the *IntegrityStar* winners will be recognized at the April Board of Trustees meeting.

INFORMATION ITEM

One information item was included in the Committee's meeting materials: the 2025-2026 Compliance and Ethics Work Plan Status of Activities.

NEW BUSINESS

No items of new business were brought forward.

ADJOURNMENT

Chair Massey adjourned the Audit and Compliance Committee meeting at 10:11 a.m.

Reviewed by:

Tony Massey
Chair, Audit and Compliance Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date