



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Audit and Compliance Committee Meeting
September 24, 2026
FAIRWINDS Alumni Center
MINUTES**

CALL TO ORDER

Trustee Tony Massey, Chair of the Audit and Compliance Committee, called the meeting to order at 8:30 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: Trustees Mark Filburn, Danny Gaekwad, and Jeffrey Kauffman.

The following Board members attended the meeting: Board Chair Alex Martins, Trustees Jeff Condello, Alan Florez, Thomas McNamara, John Miklos, Jeff Vahle, and Shivani Vakharia.

MINUTES APPROVAL

Trustee Filburn made a motion to approve the minutes of the June 10, 2026, Audit and Compliance Committee meeting and Trustee Kauffman 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 University Audit Annual Audit Plan

Robert Taft, Chief Audit Executive, provided highlights of the University Audit Annual Audit Plan which included updates on assurance and advisory projects and services. Paul Douglas of EisnerAmper gave an update on the Cybersecurity Maturity Assessment, cyber risk trends, and IT audit and advisory projects for the next fiscal year. Trustee Filburn made a motion to approve the Plan; Trustee Kauffman seconded the motion; the Plan was unanimously approved by the Committee.

DISC-1 University Audit Update

Taft provided highlights on the status of open and completed projects, the department's staffing status, and items for the December meeting.

DISC-2 University Audit Charter

Taft stated there are no changes necessary on the University of Central Florida's Internal Audit Charter at this time.

DISC-3 2026 Compliance and Ethics Culture Survey

Bishop provided highlights of the results of the 2026 Compliance and Ethics Culture Survey.

DISC-4 University Compliance, Ethics, and Risk Update

Bishop gave an update of the requirements and UCF's compliance efforts on the Florida House Bill 757 *School Safety*.

INFORMATION ITEMS

Three information items were included in the Committee's meeting materials: the FY2027 Audit and Compliance Committee Work Plan, the 2025-2026 Compliance and Ethics Work Plan Status of All Activities, and the 2026-2027 Compliance and Ethics Annual Work Plan.

NEW BUSINESS

No items of new business were brought forward.

ADJOURNMENT

Chair Massey adjourned the Audit and Compliance Committee meeting at 9:19 a.m.

Reviewed by:

Tony Massey
Chair, Audit and Compliance Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date