



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.

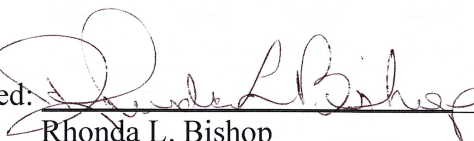
Chair Seay adjourned the Audit and Compliance Committee meeting at 4:40 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Robert Taft  
Chief Audit Executive

11/30/2017  
Date

Respectfully submitted:

  
\_\_\_\_\_  
Rhonda L. Bishop  
Chief Compliance and Ethics Officer

11/30/17  
Date