



BOARD OF TRUSTEES

# Governance, Audit, & Compliance Committee Meeting Agenda

February 5, 2025  
11:00 A – 12:15 P

Florida Polytechnic University  
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 873 058 913#

## COMMITTEE MEMBERS

Cliff Otto, Chair  
Dr. Dorian Abbot

Jesse Panuccio, Vice Chair  
Dr. Sidney Theis

Patrick Hagen

## MEETING AGENDA

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Cliff Otto, Chair                                    |
| II.  | Roll Call   | Sherrri Pavlik<br>Executive Assistant &<br>Paralegal |
| III. | Public Comment  | Cliff Otto   |
| IV.  | Approval of November 7, 2024, Minutes<br><b>*Action Required*</b>                                     | Cliff Otto   |
| V.   | 2024-2026 Governance, Audit, and Compliance Committee Work Plan                                       | Cliff Otto   |
| VI.  | Resolution: President Emeritus<br><b>*Action Required*</b>  | Cliff Otto   |
| VII. | Audit and Compliance  |  |
|      | A. Audit and Compliance Update  | David Blanton<br>CAE and CCO                         |
|      | B. Performance Based Funding (PBF) Audit and Data Integrity Certification<br><b>*Action Required*</b> |  |
|      | C. Textbook Adoption Monitoring Review (Fall 2024)  |  |

D. Foundation Financial Audit FYE24

VIII. Governance

A. Regulations

David Fugett  
VP & General Counsel

1. FPU-1.003 Use of University Facilities and Property  
(Amended)

\*Action Required\*

2. FPU-1.007 Campus Free Expression (Amended)

\*Action Required\*

3. FPU-5.003 Textbook and Instructional Materials  
Selection and Affordability (Amended)

\*Action Required\*

B. Employment Practices Report

Dr. Devin Stephenson  
President

IX. Closing Remarks and Adjournment

Cliff Otto