



BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

November 10, 2025
2:15 P – 3:15 P

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 710 381 198#

COMMITTEE MEMBERS

Ilya Shapiro, Chair
Jesse Panuccio

Dr. Sidney Theis, Vice Chair

Patrick Hagen

MEETING AGENDA

- | | | |
|------|---|--|
| I. | Call to Order | Ilya Shapiro, Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Ilya Shapiro |
| IV. | Approval of the September 18, 2025, Meeting Minutes
<i>*Action Required*</i> | Ilya Shapiro |
| V. | 2024-2026 Governance, Audit, and Compliance Committee Work
Plan Review | Ilya Shapiro |
| VI. | Audit and Compliance | David Blanton,
CAE and CCO |
| | A. Audit and Compliance Update | |
| | B. Textbook Affordability Monitoring Report (Fall semester) | |
| | C. IT Audit: Follow-up Review | |
| VII. | Governance | |
| | A. President's Annual Evaluation for FYE25
<i>*Action Required*</i> | Michael Pierce,
Consultant |

B. President's Compensation and Bonus
Action Required

Ilya Shapiro

VIII. Closing Remarks and Adjournment

Ilya Shapiro