



BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

May 22, 2026
8:30 AM – 9:45 AM

Barnett Applied Research Center (BARC) Room 2200 and
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 397 954 778#

COMMITTEE MEMBERS

Ilya Shapiro, Chair
Jesse Panuccio

Dr. Sidney Theis, Vice Chair
Jeffrey Beelaert

Patrick Hagen

MEETING AGENDA

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| I. | Call to Order | Ilya Shapiro, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Ilya Shapiro |
| IV. | Approval of the February 6, 2026, Minutes
<i>*Action Required*</i> | Ilya Shapiro |
| V. | 2024-2026 Finance & Facilities Committee Work Plan Review | Ilya Shapiro |
| VI. | Audit and Compliance | David Blanton
CAE and CCO |
| | A. Audit and Compliance Update | |
| | B. Audit & Compliance Plan Changes & Reviewers
<i>*Action Required*</i> | |
| | C. University Financial Audit FYE25 | |
| | D. Foundation 990 | |
| | E. Textbook Affordability Monitoring Report (Spring 2026) | |
| | F. Review of Anti-Fraud Framework | |

VII. Governance

A. Officer Elections
Action Required

Ilya Shapiro

B. President's Goals FY+1
Action Required

Dr. Devin Stephenson
President

VIII. Closing Remarks and Adjournment

Ilya Shapiro