BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

September 18, 2026
2:30 PM – 4:00 PM

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 982 523 184#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair	Jeff Beelaert, Vice Chair	Patrick Hagen
Jesse Panuccio	Rob Kincart	Ilya Shapiro

MEETING AGENDA

I.	Call to Order	Dr. Sidney Theis, Chair
II.	Roll Call	Kristen Wharton, Corporate Secretary
III.	Public Comment	Dr. Sidney Theis
IV.	Approval of the May 21, 2026, Minutes *Action Required*	Dr. Sidney Theis
V.	2026-2028 Governance, Audit, and Compliance Committee Charter Review and Approval *Action Required*	Dr. Sidney Theis
VI.	2026-2027 Governance, Audit, and Compliance Committee Annual Work Plan Review and Approval *Action Required*	Dr. Sidney Theis
VII.	Audit and Compliance A. Audit and Compliance Charters *Action Required* B. Audit and Compliance Update C. UAC Annual Report FY26	David Blanton, CAE and CCO

D. UAC Risk Assessment and Audit Plan FY27
Action Required

E. UAC Compliance and Ethics Program Plan FY27
Action Required

F. Performance-Based Funding (PBF) Data Integrity Audit Scope and Objectives
Action Required

VIII.	President's Accomplishments FYE26	Dr. Devin Stephenson
IX.	Governance	
	A. Employment Practices Report	Dr. Devin Stephenson President
	B. Report on Cybersecurity & Gramm-Leach-Bliley Act (GLBA)	Dr. Cole Allen
	C. Evaluation Instrument for President's Annual Review FYE26 *Action Required* **(Forthcoming)**	Katie Daniel University Counsel
	D. Presentation of Presidential Compensation Study **(Forthcoming)**	White & Gale
X.	Closing Remarks and Adjournment	Dr. Sidney Theis