BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

November 10, 2026
2:30 PM – 3:45 PM EST

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 145 698 324#

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	Committee Chair Theis
IV.	Approval of the September 18, 2026, Minutes *Action Required*	Committee Chair Theis
V.	2026-2027 Governance, Audit, and Compliance Committee Work Plan Review	Committee Chair Theis
VI.	Audit and Compliance	David Blanton, CAE and CCO
	A. Audit and Compliance Update	
	B. Contractual Services Review	
	C. Foundation Financial Audit FYE26	
	D. University Operational Audit	

VII. Governance

A.	Review and Recommend Approval of the document, "President's Annual Review, July 2025-June 2026, Composite of the Trustees' Evaluations" as the document reflecting the president's annual evaluation for FYE2026 *Action Required*	Jason Gonzalez, Attorney
B.	Discuss and Recommend Approval of President's Annual Compensation Adjustment and Bonus *Action Required*	Committee Chair Theis
C.	Discuss and Recommend Approvals: Presidential Employment Agreement Expiration and Renewal Options *Actions Required*	Jason Gonzalez and Committee Chair Theis
D.	Ratification of Article 12 of the 2024–2027 Collective Bargaining Agreement (CBA) *Action Required*	Katie Daniel University Counsel

VIII. Closing Remarks and Adjournment