

**Florida Agricultural and Mechanical University
Board of Trustees**



**Audit & Compliance Committee Workshop
Implementation of Compliance Function**

Date: Thursday, May 17, 2017

Time: 10:00 AM -12:00 PM

Committee Members: Trustee Craig Reed, Chair
Trustee Gary T. McCoy, Trustee Harold Mills
Trustee Belvin Perry, Jr., Trustee Robert Woody

AGENDA

- I. Background
- II. Requirements of BOG Regulation 4.003
- III. Description of Best Practices of Compliance & Ethics Program
- IV. Purpose of Compliance and Ethics Program
- V. Implementation Issues
- VI. Proposed Structure
- VII. Position Description
- VIII. Timeline for implementation
- IX. Adjournment