

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



**Audit & Compliance Committee Meeting**

**Trustee Michael White, Chair**

**Grand Ballroom**

**Wednesday, December 6, 2023 at 9:45 a.m.**

**Committee Minutes**

**Committee Members:** Trustee Michael White (Chair); Trustee Otis Cliatt, II; Trustee John Crossman (Vice Chair); Trustee Natlie G. Figgers; Trustee Kristin Harper; Trustee Londe Mondelus (Student Member); Trustee Belvin Perry

Chair White, called the meeting to order. Ms. Debra Barrington called the roll. A quorum was established. Chair White acknowledged three (3) action items:

1. Consideration of Approval for the October 11, 2023 Meeting Minutes;
2. Division of Audit Workplan Updates; and
3. University Regulation 2.034- Name, Image, and Likeness.

**The first action item** – Chair White acknowledged consideration of the Wednesday, October 11, 2023, Audit and Compliance Committee Meeting Minutes. The minutes were moved by Trustee Perry, and seconded by Trustee Mondelus. The motion carried and the October 11, 2023, minutes were approved.

**The second action item** – Chair White asked VP Maleszewski to present the Division of Audit Workplan Updates for consideration of approval. The Division of Audit Workplan Updates document was included in the Board and Committee member's materials. VP Maleszewski reminded committee members that the Division of Audit Workplan was previously presented during the Wednesday, October 11, 2023 meeting. Strategic adjustments to the approved work plan were made, prioritizing essential focus areas. As a result, specific projects and initiatives were removed or scaled back in the current fiscal year. At the October meeting, Trustee Belvin Perry directed VP Maleszewski to bring back a revised update for consideration during the December 6, 2023, Audit and Committee Compliance Committee Meeting. Updates were provided as requested. Importantly, two ERM projects related to the development of an Athletics Risk Toolkit and a Cybersecurity Risk Toolkit were added back to the revised Division of Audit Workplan.

Trustee Harper moved approval of the revised Division of Audit Workplan Updates. Trustee Perry seconded the motion. The motion carried and the Division of Audit Workplan Updates were approved.

Chair White shared that this is an action item requiring full Board's approval.

**The third action item** – Chair White requested Chief Compliance and Ethics Officer Rica Calhoun present, for consideration of approval, University Regulation 2.034 – Name, Image, and Likeness. Chief Compliance and Ethics Officer Calhoun presented from the materials provided.

Trustee Harper motioned to approve University Regulation 2.034 – Name, Image, and Likeness. Trustee Perry seconded the motion. The motion carried. Chair White shared that the University Regulation 2.034 will be included in the consent agenda for full Board consideration.

**Adjournment** Chair White adjourned the Audit and Compliance Committee Meeting as there was no further business before the committee.