



BOARD OF TRUSTEES

Governance, Audit, & Compliance Committee Meeting Agenda

May 28, 2025
10:30 A – 12:00 P

Florida Polytechnic University
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 168 750 078#

COMMITTEE MEMBERS

Cliff Otto, Chair
Dr. Dorian Abbot

Jesse Panuccio, Vice Chair
Dr. Sidney Theis

Patrick Hagen

MEETING AGENDA

- | | | |
|------|--|---|
| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Sherri Pavlik
Executive Assistant &
Paralegal |
| III. | Public Comment | Cliff Otto |
| IV. | Approval of February 5, 2024, Minutes
<i>*Action Required*</i> | Cliff Otto |
| V. | 2024-2026 Governance, Audit, and Compliance Committee
Work Plan | Cliff Otto |
| VI. | Audit and Compliance | David Blanton
CAE and CCO |
| | A. Audit and Compliance Update | |
| | B. University Financial Audit FYE24 | |
| | C. Foundation 990 | |
| | D. Contractual Services Review | |
| | E. Textbook Affordability Monitoring Report: Spring 2025 | |

F. Foreign Influence Audit

G. Annual GLBA Compliance Report

Cole Allen, Interim Vice
President and CIO,
Information Technology
Services

VII. Governance

Melaine Schmiz
Associate General Counsel

A. Regulations

1. FPU-2.001 Admission to the University and Appeal
Process – General

Action Required

2. FPU-4.003 Special Fees, Fines and Charges

Action Required

B. Bylaw Revisions

Action Required

C. Discussion on Board Training for FY26

Cliff Otto

VIII. President's Administrative Action Plan FY26

Action Required

Dr. Devin Stephenson
President

IX. Closing Remarks and Adjournment

Cliff Otto