

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



**Audit & Compliance Committee Meeting  
Trustee Michael White, Chair  
Grand Ballroom  
Wednesday, March 6, 2024  
2:15 p.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 two (2) action items:

1. Consideration of Approval for the December 6, 2023, Meeting Minutes; and
2. University Regulation 1.022- Title IX and Formal Hearing Process

**The first action item** – Chair White acknowledged consideration of the December 6, 2023, Audit and Compliance Committee Meeting Minutes. The minutes were moved by Trustee Mondelus and seconded by Trustee Perry. The motion carried and the December 6, 2023, minutes were approved.

**The second action item** –Chair White recognized Chief Compliance and Ethics Officer Rica Calhoun, to present the University Regulation 1.022 – Title IX and Formal Hearing Process. Chief Compliance and Ethics Officer Calhoun reported that the amended regulation addresses the process for promptly responding to persons who are alleged to have experienced sex discrimination and/or Sexual Misconduct pursuant to Title IX of the Education Amendments of 1972. The amendments clarify its applicability; add and amend definitions; incorporate the role of the advisor in the process; amend the formal complaint process; outline disciplinary sanctions; incorporate an administrative resolution process; and made technical and grammatical changes. Chief Compliance and Ethics Officer Calhoun recommended the Committee approve the revisions to University Regulation 1.022.

Trustee Harper motioned to accept University Regulation 1.022-Title IX and the Formal Hearing process. Trustee Cliatt seconded the motion. The motion carried and University Regulation 1.022-Title IX and Formal Hearing Process was approved by the Committee and included in the Board's Consent Agenda.

**Informational Items**

Chair White recognized Chief Compliance and Ethics Officer Calhoun, to present the Office of Compliance and Ethics (OCE) Updates. Chief Compliance and Ethics Officer Calhoun indicated that the window for completing FAMU Fundamental training for 2024 is currently open through the end of March. The 2024 training modules include Compliance and Ethics; University Policy; Clery

Awareness, Rights, Respect, and Responsibilities with EOP; Emergency Management; Fraud and Internal Controls Awareness; Cybersecurity Awareness; and Foreign Influence Primer (Researchers and Research Support).

Chief Compliance and Ethics Officer Calhoun when on to provide a summary of investigative activities; data privacy week; Compliance and Ethics Assessment 2023; The Compliance Chronicles; and OCE Employee Highlights.

Chair White acknowledged VP for Audit, Joseph Maleszewski and AVP for Audit Deidre Melton to report out on informational items. VP Maleszewski reported on Internal and External Audit Activities and follow-up. AVP Melton reported on Advisory Activities. VP Maleszewski provided an update on Investigative Activities; Division Quarter 2 Highlights; Professional Development; and Staff Highlights. AVP Melton then provided an update on Enterprise Risk Management which included ERM Reports released; ERM Risk Alerts; and ERM Activities.

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