

Audit and Compliance Committee
November 13, 2025
Zoom
DRAFT Minutes

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Committee Meeting

9:17 a.m.CST (10:17EST)

The public was provided with information on the UWF Board of Trustees website to attend this public meeting virtually through Zoom Webinar.

I. Call to Order

- A. The meeting of the UWF Board of Trustees Audit and Compliance Committee was called to order at 9:17 a.m CST (10:17 am EST). by Committee Chair Chris Young.

II. Roll Call

- A. Chair Young asked Anna Lochas to conduct roll call. Trustees Chris Young, Dick Baker, and Rebecca Matthews were in attendance virtually. Trustee Paul Hsu was absent.
- B. Other Trustees in attendance included:
 - 1. Paul Bailey, Trista Bennett, Adam Kissel, Heather Riddell, Ashley Ross, Alonzie Scott, and Zack Smith were in attendance in person. Edward Fleming and Rachel Moya were in attendance virtually.
- C. Others in attendance included:
 - 1. Manny Diaz, Jr., Interim President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Chief of Staff and Vice President of Strategic Initiatives; Tori Bennett, Interim Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dan Lucas, Interim Vice President of Finance and Administration; Mary Anderson, Interim Vice President and Dean of Students for Academic Engagement and Student Affairs; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; Julie Sheppard, Interim General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; Anamarie Mixson, Assistant Vice President for the Office of the President; Alex Smith, Director of External Affairs; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; James Adams, Executive Director, Business & Auxiliary Services; Patrice Moorer, Assistant Vice President, Office of Academic Advocacy and Graduation Success; Angela Bryan, Director of Institutional Effectiveness; Katie Condon, Assistant Vice President, Enrollment Affairs; Mohamed Khabou, Dean of Hal Marcus College of Science and Engineering; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

- A. Chair Young welcomed everyone to the meeting and noted that there were six action items and one information item on the Audit and Compliance

Committee agenda.

IV. Public Comment

- A. Chair Young opened the floor for public comment. There was none.

V. Approval of Minutes

- A. Chair Young reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the August 14, 2025, Audit and Compliance Committee meeting. Chair Young asked for a motion to approve the minutes as presented if there were no changes or corrections.
 - 1. Motion by: Trustee Baker
 - 2. Seconded by: Trustee Matthews
 - 3. Motion passed unanimously.

VI. New Business

A. Action Items

- 1. AUD-1: Internal Audit Report: Athletics Budget Review and Athlete Degree Progress.
 - a. Chief Audit Executive, David Bryant, presented the first action item on: Athletics Budget Review and Athlete Degree Progress.
 - b. Chair Young asked for a motion to accept the internal audit report issued on the Athletics Budget and Athlete Degree Progress as presented.
 - i. Motion by: Trustee Baker
 - ii. Seconded by: Trustee Matthews
 - iii. Motion passed unanimously.
- 2. AUD-2: Internal Audit Report: Purchasing Card Audit (Q4 2024-25)
 - a. David Bryant presented the second action item on the Internal Audit Report: Purchasing Card Audit (Q4 2024-25).
 - b. Chair Young asked for a motion to accept the internal audit report issued on the Purchasing Card Audit (Q4 2024-25) as presented.
 - i. Motion by: Trustee Baker
 - ii. Seconded by: Trustee Matthews
 - iii. Motion passed unanimously.
- 3. AUD-3: Auditor General Audit Report: Operational Audit (Report No. 2026-18)

- a. David Bryant presented the third action item on the Auditor General Audit Report: Operational Audit (Report No. 2026-18).
 - b. Chair Young asked for a motion to accept the Auditor General report issued on the Operational Audit as presented.
 - i. Motion by: Trustee Baker
 - ii. Seconded by: Trustee Matthews
 - iii. Motion passed unanimously.
- 4. AUD-4: UWF Business Enterprises, Inc. - Audited Financial Statements 2025
 - a. David Bryant asked the Chair to consider AUD 4, AUD-5, and AUD-6 together for motion purposes.
 - b. Mr. Bryant presented the fourth action item on the UWF Business Enterprises, Inc. - Audited Financial Statements 2025
- 5. AUD-5: West Florida Historic Preservation, Inc. - Audited Financial Statements June 30, 2025
 - a. David Bryant presented the fifth action item on the West Florida Historic Preservation, Inc. - Audited Financial Statements June 30, 2025.
- 6. AUD-6 UWF Foundation, Inc. Audited Financial Statements June 30, 2025
 - a. David Bryant presented the six action item on the UWF Foundation, Inc. Audited Financial Statements June 30, 2025
 - b. Chair Young asked for a motion to accept the Audited Financial Statements June 30, 2025 of UWF Business Enterprises, Inc.; West Florida Historic Preservation, Inc.; UWF Foundation, Inc. as presented.
 - i. Motion by: Trustee Baker
 - ii. Seconded by: Trustee Matthews
 - iii. Motion passed unanimously.

B. Information Items

- 1. INFO-1: IAMC Department Update
 - a. David Bryant presented upcoming audit projects, findings report, completed external audits, audits in progress, staffing

department update, community project, and recognition of Trustee Baker's and Betsy Bower's last meeting.

VII. Good of the Order

- A. Chair Young identified that all agenda items had been discussed. Chair Young asked if the committee members had any additional business to discuss.

VIII. Adjournment

10:37a.m. EST/9:37 a.m. CST

- A. Chair Young thanked those in attendance for their participation. With no other business to discuss, Chair Young adjourned the meeting at 10:37a.m. EST/9:37 a.m. CST.