Audit and Compliance Committee Meeting
Thursday, August 13, 2026
UWF Historic Trust – Museum of Commerce
9:00 a.m. CST

Minutes

Board Meeting **9:11 a.m.**

The public was provided with information on the UWF Board of Trustees website to attend this public meeting in person at the UWF Historic Trust Museum of Commerce or virtually through Zoom Webinar.

I. Call to Order

The meeting of the UWF Board of Trustees Audit and Compliance Committee was called to order at 9:11 a.m. by Committee Chair Chris Young.

II. Roll Call

Chair Young asked Kristie Johnson to conduct roll call. Trustees Janice Gilley, Kishane Patel, and Chris Young were in attendance. A quorum was present.

Other Trustees in attendance included:
Ed Fleming, Kevin Mason, Rebecca Matthews, Rachel Moya, Heather Riddell, Chris Roney, Ashley Ross, Eli Schatz, Zack Smith, and Gordon Sprague.

Others in attendance included:
Manny Diaz, Jr., President; Dr. Jaromy Kuhl, Senior Vice President and Provost; Dr. Clifford Humphrey, Vice President of Strategic Initiatives; Tori Bennett, Vice President of University Advancement; Dan Lucas, Vice President of Finance and Administration; Dr. Mary Anderson, Vice President of Student Affairs; Alex Smith, Associate Vice President of External Affairs & Government Relations; Dave Scott, Associate Vice President of Athletics; Jamie Sprague, Chief Human Resource Officer; David Fugett, General Counsel; Dr. Dallas Snider, Vice-Provost; Dr. Angela Bryan, Assistant Vice President for Planning and Institutional Performance and Accreditation Liaison Officer; Anna Lochas, Director of Events; Sherri Pavlik, Executive Assistant to the President; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

Chair Young welcomed all in attendance and informed them there were five action items and one information item on the Audit and Compliance Committee Meeting agenda.

IV. Public Comment

Chair Young opened the floor for public comment. Sarah Madaris, an alumna of UWF and resident of Pensacola commented on AUD-4: Office of Compliance and Ethics Annual Report.

V. Approval of Minutes

Chair Young reminded the board members that they had been given the opportunity ahead of time to review the minutes of the May 21, 2026 Audit and Compliance Committee Meeting. Chair Young asked for a motion to approve the minutes as presented if there were no changes or corrections.

Motion by: Trustee Patel
Seconded by: Trustee Gilley
Motion passed unanimously.

VI. New Business

A. Action Items

1. AUD-1: Internal Audit Report – Purchasing Card Audit (Q3 2025-2026)

The action item was presented by Chief Audit Executive, David Bryant.

Chair Young asked for a motion to accept the internal audit report issued on the Purchasing Card Audit (Q3 2025-26).

Motion by: Trustee Gilley
Seconded by: Trustee Patel
Motion passed unanimously.

2. AUD-2: Internal Audit Report – Clery Act – Training of Campus Security Authorities

The action item was also presented by Chief Audit Executive, David Bryant.

Chair Young asked for a motion to accept the Internal audit report – Clery Act – Training of Campus Security Authorities.

Motion by: Trustee Patel
Seconded by: Trustee Gilley
Motion passed unanimously.

3. AUD-3: Internal Audit Report – Lab Safety Training – Spring 2026

The action item was also presented by Chief Audit Executive, David Bryant.

Chair Young asked for a motion to accept the Internal Audit Report on Lab Safety Training – Spring 2026.

Motion by: Trustee Gilley
Seconded by: Trustee Patel

Trustee Gilley commented that she wanted to ensure that there was follow-up on the recommendations.

Motion passed unanimously.

Chief Compliance Officer, Mr. Matt Packard, presented the last two action items.

4. AUD-4: Office of Compliance and Ethics Annual Report

Chair Young asked for a motion to approve the Office of Compliance and Ethics Annual Report and Infographic.

Motion by: Trustee Patel
Seconded by: Trustee Gilley
Motion passed unanimously.

5. AUD-5: Office of Compliance 2026-27 Annual Work Plan

After Mr. Matt Packard made his presentation, Chair Young asked for a motion approve the 2026-2027 Office of Compliance and Ethics Work Plan.

Motion by: Trustee Gilley
Seconded by: Trustee Patel
Motion passed unanimously.

B. Information Items

1. AUD INFO-1: IAMC Update

Mr. David Bryant presented an overview of activities within the department as required by the department charter. These included current projects, updates on the status of previous findings and recommendations, external audit progress, and staffing updates.

VII. Good of the Order

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

With no other business to discuss, Chair Young adjourned the meeting at 9:24 a.m. CST.