September 28, 2016

4.001, University System Processes for Complaints of Waste, Fraud, or Financial Mismanagement

This regulation requires each university board of trustees to establish a process to report and investigate allegations of waste, fraud, or financial mismanagement. This regulation also outlines how the Board of Governors processes allegations related to university waste, fraud, or financial mismanagement and determines a university board of trustees is either unwilling or unable to address the allegation.

Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

Joe Maleszweski, Inspector General and Director of Compliance.

The comments must identify the

regulation on which you are commenting:

General Counsel, Board of Governors, State University System, 325 W. Gaines Street, Suite 1614, Tallahassee, Florida 32399, (850) 245-0466 (phone), (850) 245-9685 (fax), or <u>generalcounsel@lbog.edu</u>

(1) The Office of Inspector General and Director of Compliance (OIGC) for the State