



Compliance Calendar

The following compliance calendar was created to assist the Compliance Partners and Cognizant Policy Officers in carrying out their duties as related to the compliance obligations of the University. The calendars include the laws, operating policies, rules, and regulations for a specific compliance area and aid in tracking the myriad reporting requirements and due dates. Compliance Partners shall assist the Cognizant Policy Officers in training the MSU community which may include informal staff meetings and monitoring through regular walk-around or continuous observation while managing a designated compliance area.

Compliance Area	Due Date(s)	Cognizant Policy Officer	Compliance Partner(s)	Representative Issues	Applicable Laws, OPs, Regents' Rules, System Regulations with Brief Description
Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Tex. Gov't Code Ch 572.051 Standards of Conduct
					Contracts with Third Party Servicers 20 U.S.C. § 1094(c)
					Higher Education Act: Aid Application Verification Public Law No. 110-315
					Higher Education Act: Audits Public Law No. 110-315 20 U.S.C. § 1094
					Higher Education Act: Cash Management Public Law No. 110-315
					Higher Education Act: Code of Conduct 20 U.S.C. § 1094
					Higher Education Act: Cohort Default Rate 20 U.S.C. § 1015a, 20 U.S.C. § 1085
					Higher Education Act: Eligibility and Certification Public Law No. 110-315 20 U.S.C. § 1099c

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Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Higher Education Act: Entrance and Exit Counseling Public Law No. 110-315 20 U.S.C. § 1092
					Higher Education Act: Federal Supplemental Educational Opportunity Grant Program Public Law No. 110-315 20 U.S.C. §§ 1070b- 1070b-4
					Higher Education Act: Federal Work Study Public Law No. 110-315 42 U.S.C. §§ 2751-2757
					Higher Education Act: Information Distributed to Students Public Law No. 110-315 20 U.S.C. § 1092
					Higher Education Act: Net Price Calculator 20 U.S.C. § 1015a 20 U.S.C. § 1015
					Higher Education Act: Penalties for Drug Violations 20 U.S.C. 1092(k)
Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Higher Education Act: Perkins Loans Public Law No. 110-315 20 U.S.C. §§ 1087aa-1087ii
Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Higher Education Act: PLUS Loans Public Law No. 110-315 20 U.S.C. § 1078-2
					Higher Education Act: Preferred Lenders Public Law No. 110-315 20 U.S.C. § 1094(h)
Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Higher Education Act: Program Participation Agreements 20 U.S.C. § 1094

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Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Higher Education Act: Record Retention Public Law No. 110-315
					Higher Education Act: Standard of Conduct Public Law No. 110-315
					Qualified Tuition and Student Loan Interest Reporting 26 U.S.C. § 6050S
					Student Loan Default Prevention Initiative Act of 1990 20 U.S.C. §§ 1001-1019d
					Student Right to Know Act Public Law No. 101-542 20 U.S.C. § 1092
					Teacher Preparation Programs 20 U.S.C. §§ 1022 - 1022h
Financial Aid	Various Reporting Dates	VP Student Affairs	Director of Financial Aid	Awards/Disbursements; Institutional Eligibility for Title IV Funds; Obligations Under Title IV; Federal Work Study; Code of Conduct	Title IX of the Education Amendment of 1972 20 U.S.C. §§ 1681-1688