



Oversight Department: Office of Audit and Advisory Services	Next Review Date: 8/1/2026
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1. PURPOSE

The Fraud, Waste, and Abuse Policy for Radford University (University) establishes requirements and responsibilities concerning the reporting and investigation of suspected fraud, waste, and abuse of University resources.

2. APPLICABILITY

The Fraud, Waste, and Abuse Policy primarily applies to all University employees; however, some aspects of the policy apply to other members of the University community.

3. DEFINITIONS

Abuse: Excessive or improper use of University resources or policies, using something in a manner

_____ s) or organization(s), either internal or external to the University, which could result in a tangible or intangible benefit to themselves and/or could cause detriment to the U

Waste The thoughtless or careless expenditure, consumption, mismanagement, use, or squandering of University resources to the detriment or potential detriment of the University. Waste, which may be intentional or unintentional, also includes incurring unnecessary costs because of inefficient or ineffective practices, systems, or controls.

4. POLICY

A. As stated in the Radford University [Code of Ethics](#), the University is “committed to maintaining the highest ethical standards and to upholding the public’s trust.” Accordingly, the University does not tolerate or condone any fraud, waste, and abuse of University resources in any manner.

B. In keeping with the University's commitment to high ethical standards, the University will not tolerate or condone any fraud, waste, and abuse of University resources in any manner.

6. EXCLUSIONS

None.

7. APPENDICES

None.

8. REFERENCES

[Code of Virginia, § 30-138](#), "State agencies, courts, and local constitutional officers to report certain fraudulent transactions; penalty."

[Code of Virginia, Chapter 30.1. \(§ 2.2-3009 et al\)](#), "The Fraud and Abuse Whistle Blower Protection Act."

[Code of Virginia, § 40.1-27.3](#), "Retaliatory action against employee prohibited."

[Executive Order No. 52 \(2012\)](#), "State Fraud, Waste, and Abuse Hotline"

[Office of the State Inspector General: State Fraud, Waste and Abuse Hotline Policies and Procedures Manual](#)

9. INTERPRETATION

The authority to interpret this policy rests with the President of the University and is generally delegated to the University Auditor.

10. APPROVAL AND REVISIONS

The newly developed Fraud Waste, and Abuse Policy was submitted to and approved by the President's Cabinet at the meeting held on June 28, 2017. TTit6aWArti(26 g 3)5biiTs oT7t3a Tw9d39aW 0.228rcrau