

Teams/conf. call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505. th at 11:00 a.m. CT, via

Committee Chair Hacker called the meeting at 11:00 a.m. CT.

SBHE Audit Committee members participating:

- Mr. Nick Hacker
- Mr. Tim Mihalick
- Mr. Jeffry Volk

NDUS staff participating:

- Ms. Dina Cashman, NDUS
- Mr. David Krebsbach, NDUS
- Ms. Kristie Hetzler, NDUS
- Ms. Karol Riedman, NDUS
- Mr. Jerry Rostad, NDUS

Others participating:

- President Jensen, BSC
- Ms. Sonya Koble, BSC
- Ms. Mikka Maher, DSU
- Mr. Jed Shivers, UND
- Ms. Robyn Hoffman, SAO
- President Shirley, MiSU
- Dean Migler, DCB
- Mr. Steve Benson, MaSU
- President Darling, LRSC
- Mr. Corry Kenner, LRSC
- Mr. Eric Olson, AG Office

1. **Agenda**

Mihalick moved, Volk seconded, to approve the agenda as presented.

Mihalick, Volk, and Hacker voted yes.

2. **June 16, 2021, Minutes**

Mihalick moved, Volk seconded, to approve the June 16, 2021, as presented.

Mihalick, Volk, and Hacker voted yes.

3. **Executive Session** (11:05 a.m. CT)

Volk moved, Mihalick seconded,

from the institutions/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, representatives of the State Auditor's office, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.2 and 54-10-26.

Mihalick, Volk, and Hacker voted yes.

Present during entire executive session from 11:08 a.m. – 12:30 p.m.

SBHE Audit Committee members participating:

Mr. Nick Hacker

Mr. Tim Mihalick

Volk, Mihalick, and Hacker voted yes.

Open Session roll call 12:31 p.m. CT:

Committee Chair Hacker

Mr. Mihalick

Mr. Volk

Mihalick moved, Volk seconded, to accept the State Auditor's draft operational audit reports of Minot State University,