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## North Dakota State Board of Higher Education March 16, 2022, Audit Committee Meeting Minutes

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

Mihalick moved, Volk seconded, to enter Executive Session to consider (1) the State Auditor's Draft operational audit report for the North Dakota Forest Service for the biennium ended June 30, 2021, and Draft operational audit report for the Upper Great Plains Transportation Institute for the biennium ended June 30, 2021, and (2) any response 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.

Volk moved, Mihalick seconded, to adjourn executive session at 11:18 a.m. CT.

Volk, Mihalick, and Hacker voted yes.

**Open Session** roll call 11:19 a.m. CT: Committee Chair Hacker Mr. Mihalick Mr. Volk

Mihalick moved, Volk seconded, to accept the State Auditor's draft operational audit report for the North Dakota Forest Service for the biennium ended June 30, 2021, and draft operational audit report for the Upper Great Plains Transportation Institute for the biennium ended Jun th1 0 Tw 18w1.2 (

## 6. Compliance Update

Ms. Karol Riedman informed the committee that she is currently working through hotline reports, the new hotline case management system, and the theft and fraud training.

There have been three informal bids reviewed for the hotline case management system and an intent to award sent out. The cost is less than what we are currently spending annually and there will be no additional costs to the campuses.

At last month's committee meeting, Committee Chair Hacker requested the policy regarding theft and fraud training policy be discussed at the Human Resource Council meeting for their input, prior to the committee consideration. The policy currently states the training is only required by benefited employees, rather than all employees. The HR council's concerns are primarily the additional workload and complexity in tracking/documenting (administrative burden) if all employees are required to take the training. Ms. Riedman will follow-up on whether the training could be easily au (ow) B-0.2s-o (t)6.7 (r)4.8 (a)1.2 (17) (1880-28) (1980-28) (1980-28) (1980-28) (1980-28)

Chancellor, and legal counsel should proceed as needed. Committee members can contact Mr. Olson or Ms. Riedman if there are any further questions/concerns.

8. Strategic Priorities for SBHE Retreat
Chancellor Hagerott reviewed components of the s