

The State Board of Higher Education Audit

held, at 1:00 p.m. CT., via Zoom on June 22, 2022.

Mr. Nick Hacker (Chair)

Mr. Tim Mihalick

Mr. Jeffry Volk

NDUS staff participating:

Chancellor Hagerott

Mr. Darin King

Ms. Terry Meyer

Ms. Dina Cashman

Mr. David Krebsbach

Ms. Kristie Hetzler

Ms. Karol Riedman

Mr. Jerry Rostad

Ms. Mindy Sturn

Others participating:

Ms. Sonja Koble, BSC

President Easton, DSU

Dean Migler, DCB

President Van Horn, Mr. Steve

President Darling, Mr. Corry Ke

Mr. Brent Winiger, MISU

Mr. Keith Johnson, NDSCS

Ms. Sharon Loiland, UND

President Cook, Mr. Bruce Boll

Ms. Lisa Ripplinger, NDSU

Ms. Erica Buchholz, VCSU

President Hirning, Ms. Krista La

Ms. Robyn Hoffman, State Au

Mr. Chris Pieske, Assistant Atto

1. **Agenda**

And;

2. **Meeting Minutes**

Mihalick moved, Volk seconded, and the Board approved the meeting minutes, as presented.

Volk, Mihalick, and Hacker voted in favor of the minutes.

Volk moved, Mihalick seconded, to enter Executive Session to consider (1) the State Auditor's draft operational audit reports for North Dakota State University, and North Dakota State College of Science, and Williston State College, for the biennium ending June 30, 2021, (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.

4. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-

Open Session

mandatory employee training. She stated the compliance should be more proactive and an outreach role; in 2019/2020 one of the roles was to coordinate and have a compliance champions identified at each institution. That effort was to have a more a compliance program in place that would be managed at a system level, then the COVID pandemic occurred and diverted the compliance from its normal function(s).

She further explained that the [current compliance charter](#) is aligned with IA standards, however, she suggested the committee review the Department of Justice federal guidelines. Those guidelines include seven required elements of federally required components for effective compliance functions. She stated the compliance and ethics organizations that she is certified through, also have a separate code of ethics with three principles and seventeencorruuldee.e con1.3 (t)6.6 (