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North Dakota State Board of Higher Education
October 19, 2022, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met on October 19th at 11:00 a.m. CT., via Teams/caf.

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

SBHE Audit Committee members participating:

Mr. Nick Hacker (Chair)
Mr. Tim Mihalick
Mr. Jeffrey Vitk

NDUS staff participating:

Chancellor Hagerth
Ms. Terry Meyer
Ms. Dina Cashman
Mr. David Krebsbach
Ms. Kristie Hetter
Mr. Darin King
Mr. Dustin Walcker
Ms. Robin Putnam
Ms. Mindy Sturn

Others participating:

Ms. Rebecca Collins, BSC
President Easta and Les Wietstok, DSU
Dean Simae, DCB
Ms. Amber Hill, MasU
Ms. Jann Kitchens, LRSC
Mr. Brent Winiger, MISU
Mr. Keith Johnson, NDSCS
Mr. Bruce Blinger, Ms. Lisa Ripinger, and Ms. Charlene Glor, NDSU
Ms. Sharon Land and Mr. Tim Rerick, UND
President LaFave, VCSU
President Hirning and Ms. Krista Lambrecht, WSC
Mr. Chris Pieske, Assistant Attorney General

1. **Agenda**

Vtk moved, Mihalick seconded, to approve the agenda.

Mihalick, Vitk, and Hacker voted yes.

2. **Meeting Minutes**

- a. [August 19, 2022](#)
- b. [September 26, 2022](#)

Vtk moved, Mihalick seconded, to approve the August 19th meeting minutes as presented and the September 26th with an amendment to include President Easta as participating.

Mihalick, Vlk, and Hacker voted yes.

3. **SBHE Policy 306.1 Compliance Officer Charter**

Chancellor Hagerth and Mr. Chris Pieske presented amendments to [SBHE Policy 306.1 Compliance Officer Charter](#). Chancellor Hagerth explained that the compliance officer would report through staff, however, audit committee and SBHE have full authority can address any issue(s) at any given time.

The committee discussed, specifically addressing amendments to section ten in the policy, and confirmed with President East and others that all inputs were incorporated.

Vlk moved, Mihalick seconded, to recommend approval of amendments to Policy 306.1.

Mihalick, Vlk, and Hacker voted yes.

The committee received the following reports (items 4, 5, 5, 6, and 8):

4. **Management Report 2023 Q1**

[Management Rept 2023 Q1](#) provided by Ms. Mindy Sturn.

5. **Quarterly Continuous Review Report FY23Q1**

[Quarterly Continuous Review Rept](#) FY23Q1 provided by Mr. Dustin Walcker.

6. **Internal Audit Plan Progress FY23Q1**

[Internal Audit Plan Progress](#) FY23Q1 provided by Mr. Dustin Weff.