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North Dakota State Board of Higher Education
April 19, 2023, Audit Committee Meeting Minutes

The State Board of Higher Education
Miniger, MISU

d, Lisa Ripplinger, NDSU
Loiland, Tim Rerrick, UND

Lambrecht, WSC

1. **Agenda**
And

2. **Meeting Minutes**

Mihalick moved, Volk seconded, to approve the agenda and March 22, 2023, meeting minutes, as presented.

Mihalick, Volk, and Hacker voted yes. Motion passed.

3. **Executive session – IT Risk Assessment 11:05 a.m. CT.**

Volk moved, Mihalick seconded, to enter Executive Session to consider (1) the IT Risk Assessment with FY 24 IT audits, (2) any response from the institutions/entities to the draft report and associated recommendations. The

Mihalick moved, Volk seconded, to recommend approval of the compliance and ethics proposed 2023 plan and priorities.

Mihalick, Volk, and Hacker voted yes. Motion passed.

6. **Compliance Update**

Mr. Chris Pieske provided an overview of the number of compliance reports for the years 2021 and 2022, and through the current 2023. He noted that only two are currently active and in the progress of being investigated and the campus investigators have had good turnaround with their reports. The monitoring of the theft, fraud, waste, and abuse code of conduct training required to take by all system-wide employees was completed at the end of March. There will be a new training module that can be adjusted as needed, and it is more interactive; it will be rolled out c(y)-7.5 (t-(e)-6 3y6 (r9e)-3 (w)-3.6 (r9e)6 (m)-6p).