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The North Dakota University System is governed by the State Board of Higher Education and includes:

3. Executive Session (began at 8:22)

Mihalick moved to enter Executive Session at 8:20 a.m. CT, to consider (1) the State Auditor's draft NDUS Nonresident Tuition performance audit, dated December 2019 (2) any response from the institutions or system office 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 and Neset voted yes.

SBHE Audit Committee members participating:

Ms. Kathleen Neset
Mr. Tim Mihalick

NDUS staff participating:

Chancellor Hagerott
Ms. Robin Putnam, Director of Financial Reporting
Ms. Dina Cashman, Senior Internal Auditor
Ms. Laura Schratt, Chief Audit Executive
Ms. Krista Lambrecht, Senior Internal Auditor
Ms. Karol Riedman, Chief Compliance Officer
Ms. Terry Meyer, Chief of Staff
Ms. Kristie Hetzler, Exec Assist to the SBHE
Ms. Tammy Dolan, Vice Chancellor (arrived 8:25)
Mr. David Krebsbach, Director of Finance (arrived 8:25)

Others participating:

Mr. Corry Kenner, LRSC
Ms. Karin Hegstad, NDSU
Mr. Chris Pieske, AG Office
Mr. Josh Gallion, State Auditor's Office
Mr. Don L J4.4 ()-12.2016

6. Compliance update

Ms. Karol Riedman provided a status update on current compliance matters.

The meeting adjourned at 8:50 a.m. CT.

Approved April 21, 2020.