

Teams/conf. call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505. th at 11:00 a.m. CT, via

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

SBHE Audit Committee members participating:

Mr. Nick Hacker
Mr. Tim Mihalick
Mr. Jeffry Volk

NDUS staff participating:

Ms. Dina Cashman, NDUS
Mr. David Krebsbach, NDUS
Ms. Kristie Hetzler, NDUS
Ms. Karol Riedman, NDUS
Mr. Jerry Rostad, NDUS

Others participating:

President Jensen, BSC
Ms. Sonya Koble, BSC
Ms. Mikka Maher, DSU
Mr. Jed Shivers, UND
Ms. Robyn Hoffman, SAO
President Shirley, MiSU
Dean Migler, DCB
Mr. Steve Benson, MaSU
President Darling, LRSC
Mr. Corry Kenner, LRSC
Mr. Eric Olson, AG Office

1. **Agenda**

Mihalick moved, Volk seconded, to approve the agenda as presented.

Mihalick, Volk, and Hacker voted yes.

2. **June 16, 2021, Minutes**

Mihalick moved, Volk seconded, to approve the June 16, 2021, as presented.

Mihalick, Volk, and Hacker voted yes.

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

Volk moved, Mihalick seconded,

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.

Mihalick, Volk, and Hacker voted yes.

Present during entire executive session from 11:08 a.m. – 12:30 p.m.

SBHE Audit Committee members participating:

Mr. Nick Hacker

Mr. Tim Mihalick

Volk, Mihalick, and Hacker voted yes.

Open Session roll call 12:31 p.m. CT:

Committee Chair Hacker

Mr. Mihalick

Mr. Volk

Mihalick moved, Volk seconded, to accept the State Auditor's draft operational audit reports of Minot State University,