



State Capitol 600 E Boulevard Ave Dept. 215
Bismarck ND 58505-230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndusinquiry@ndus.edu Web: ndus.edu

North Dakota State Board of Higher Education
March 22, 2023 Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met March 22nd at 11:00a.m. CT. am. via Teams

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

Audit Committee Members Participating:

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

NDUS/Other Staff Participating:

Chancellor Hagerott
Ms. Dina Cashman
Mr. David Krebsbach
Ms. Robin Putnam
Mr. Darin King
Ms. Maryann Olson
Ms. Brenda Zastoupil
Ms. Meredith Larson, AG Office

Others participating:

Dean Simone, DCB
President Easton, DSU
President Van Horn, Ms. Amber Hi, MaSU
President Flanigan, NDSCS
Mr. Bruce Bollinger, Ms. Lisa Ripplinger, NDSU
President Armacost, UND
President LaFave, VCSU
President Darling, LRSC
President Hirning, Ms. Krista Lambrecht, WSC

1. Agenda
2. February 15, 2023 Meeting Minutes
Volk moved, Mihalick seconded, to approve the agenda and February 15, 2023, meeting minutes.

Mihalick, Volk, and Hacker voted yes. Motion passed.
3. NDUS Internal Audit Executive Survey
Ms. Dina Cashman provided an overview of the Interner nth108 4 (i)-75(d)-0.5(d)-i57T. pt E7 (udix12.2 8t)-31.2

and efficient. It also identifies opportunities for improvement and potentially high-risk areas to focus on for the upcoming year's plan. This survey is anonymous and last year's survey received approximately fourteen individual responses (approx. 41% receivers). Each of the questions has a separate response score. The committee inquired if the questions are appropriately worded and if there are alternative options such as clarity and accuracy versus value and timeliness. They also discussed parsing out two-part questions adding the following: (e) (d)-47.3 (e) (d)(h7 b (y)e)- 40.02 (s)-(m) (e) (d)-4 6 2i46 0.304 (;Td (6T

