

North Dakota State Board of Higher Education Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met via Teams on January 10, 2024, at 11:00 a.m. CT.

SBHE Audit Committee Members

Mr. Jeffry Volk, Chair
Mr. Tim Mihalick
Dr. Casey Ryan

Institution Presidents/Representatives

BSC Ms. Sonya Koble , DCB Dean Carmen Simone, DSU President Easton, Mr. Leslie Wietstock , LRSC President Darling , Ms. Joann Kitchens , MaSU President Van Horn, Ms. Amber Hill , MiSU Ms. Krista Lembrecht , NDSCS, NDSU Mr. Bruce Bollinger, Ms. Charlene Glur , Ms. Lisa Ripplinger , UND President Armacost , Mr. Rob Carolin , VCSU Ms. Erica Buchholz , WSC President Hirning

System Office/CTS/Guests

NDUS Chancellor Hagerott, VC. Lisa Johnson, VC. Jerry Rostad, C([2T])2.2 3,n2.2 3,n2.2 -Ms52,C([23 (o)-2.7 (r)8)ilke, Dr. Jennifer Weber, Ms. Caitlin Magilke, Ms. Mindy Sturn, Ms. Sharonzbauer, Mr. Chris Pieske , AG Ms. Meredith Larson , SAO Ms. Robyn Hoffman

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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, section s 44-04-19.2 and 54 -10-26.

Mihalick, Ryan, and Volk voted yes.

Present during Executive Session:

Audit Committee Members Participating:

Mr. Jeffry Volk (Chair), Mr. Tim Mihalick, and Dr. Casey Ryan.

NDUS/Other Staff Participating:

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