

DRAFT
North Dakota State Board of Higher Education
SBHE Audit Committee
Friday, May 4, 2018, Special Meeting Minutes

The State Board of Higher Education Audit Committee met Friday, May 4th, at 10:30 a.m. CT, via conference call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Chair Stemen called the meeting to order at 10:30 a.m. CT.

SBHE Audit Committee members participating:

Mr. Greg Stemen, Chair
Ms. Kathleen Neset
Dr. Kevin Melicher

NDUS staff participating:

Chancellor Hagerott
Ms. Tammy Dolan, Vice Chancellor for Admin/CFO
Mr. Rick Tonder, Director of Facilities Planning
Ms. Laura Schratt, Chief Audit Executive
Ms. Billie Jo Lorus, Director of Communications/Media Rel
Ms. Karol Riedman, Compliance Officer
Ms. Kristie Hetzler, Executive Assistant to the State Board of Higher Education

Others participating:

Dr. Pruess, SBHE Facility Advisor
President Richman, NDSCS
Mr. Chris Wilson, Chief of Staff, NDSU
Mr. Nick Vaughn, AG Office

1. Agenda

Neset moved, Melicher seconded, to approve the agenda.

Melicher, Neset, and Stemen voted yes.

2. NDSCS Operations

Committee members discussed parameters on the cost and timeframe regarding hiring a third party to review NDSCS operations.

Melicher moved, Neset seconded, to direct the Chancellor and system office to work with the Audit Committee to hire an independent party to review operation at NDSCS.

Legal counsel, system compliance and internal audit will advise on the scope and parameters to ensure the review is cost effective and minimizes the burden on all involved parties so that the campus and culture can move forward.

Melicher, Neset, and Stemen voted yes.

The meeting adjourned at 10:45 a.m. CT.