

North Dakota State Board of Higher Education
Special Audit Committee Meeting Minutes
Thursday, March 28, 2019

The State Board of Higher Education Audit Committee met Thursday, March 28, 2019 at Bismarck State College, National Energy Center of Excellence, Room 432, 1200 Schafer Street, Bismarck, ND, 58505.

The start of the 1 p.m. meeting was delayed due to discussions between the State Auditor's Office and the Assistant Attorneys General.

Committee Chair Neset called the meeting to order at 1:37 p.m. CT.

SBHE Audit Committee members participating:

Ms. Kathleen Neset
Mr. Nick Hacker
Ms. Jill Louters

NDUS participating:

President John Richman, NDSCS
Chancellor Mark Hagerott
Ms. Tammy Dolan, Vice Chancellor for Admin/CFO
Mr. Phil Wisecup, Interim Vice Chancellor of Strategic Engagement
Ms. Terry Meyer, Deputy Chief of Staff

Others participating:

Mr. Eric Olson, Assistant A.G. and General Counsel
Mr. Chris Pieske, Assistant A.G.
Mr. Matt Hammer, Assistant A.G.

1. **Agenda**

Hacker moved, Louters seconded, to approve the agenda.

Louters, Hacker and Neset voted yes.

2. **Executive session**

Hacker moved, Louters seconded, to enter Executive Session to consider the draft report resulting from the North Dakota State Auditor's performance audit of the North Dakota State College of Science. Attendance at the executive session shall be limited to members of the Audit Committee, representatives of the State Auditor's office, legal counsel, North Dakota State College of Science President and legal counsel, and representatives of the NDUS office by invitation of the chair of the Audit Committee. The

legal authority for closing this portion of the meeting is N.D.C.C. §§ 44-04-19.2(1) and 54-10-26.

Hacker, Louters, and Neset voted yes.

Executive session began at 1:38 p.m. CT.

SBHE Audit Committee members participating:

- Ms. Kathleen Neset
- Mr. Nick Hacker
- Ms. Jill Louters

NDUS participating:

- President John Richman, NDSCS
- Chancellor Mark Hagerott
- Ms. Tammy Dolan, Vice Chancellor for Admin/CFO
- Mr. Phil Wisecup, Interim Vice Chancellor of Strategic Engagement
- Ms. Terry Meyer, Deputy Chief of Staff

Others participating:

- Mr. Eric Olson, Assistant A.G. and General Counsel
- Mr. Chris Pieske, Assistant A.G.
- Mr. Matt Hammer, Assistant A.G.

Hacker moved, Louters seconded, to adjourn executive session at 2:02 p.m. CT.

Hacker, Louters and Neset voted yes.

3. Reconvene in open meeting at 2:05 p.m. CT

The meeting adjourned at 2:05 p.m. CT.

Approved April 16, 2019.