

North Dakota State Board of Higher Education
Special Audit Committee Meeting Minutes
Wednesday, March 27, 2019

The State Board of Higher Education Audit Committee met Wednesday, March 27, 2019 at 4 p.m. CT, at Bismarck State College, National Energy Center of Excellence, Room 432, 1200 Schafer Street, Bismarck, ND, 58505.

Committee Chair Neset called the meeting to order at 4:04 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.
Mr. Josh Gallion, State Auditor
Mr. Craig Hashbarger, State Auditor's Office
Ms. Allison Hicks, State Auditor's Office

1. **Agenda**

Hacker moved, Louters seconded, to approve the agenda.

Hacker, Louters, Neset voted yes.

2. **Executive session**

Louters moved, Hacker seconded, to enter Executive Session to receive and 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.

Louters, Hacker, Neset voted yes.

Executive session began at 4:08 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.
- Mr. Josh Gallion, State Auditor
- Mr. Craig Hashbarger, State Auditor's Office
- Ms. Allison Hicks, State Auditor's Office

Hacker moved, Louters seconded, to adjourn executive session at 5:04 p.m. CT.

Louters, Hacker and Neset voted yes.

3. **Reconvene in open meeting 5:07 p.m.**
The meeting adjourned at 5:07 p.m. CT.

Approved April 16, 2019.