

## **North Dakota State Board of Higher Education Audit Committee Meeting Agenda and Materials**

October 21, 2025

# Action Items

The State Board of Higher Education Audit Committee will meet on October 21, 2025, at 9:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 329 867 848#.

### **Call to Order**

1. Agenda
2. # September 16, 2025, [Meeting Minutes](#)
3. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor's draft report (2) any response from Dickinson State University along with associated recommendations. The executive session shall be limited to members of the Committee, the Commissioner and designated 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 44-04-19.2 and 54-10-26.
4. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor's draft report (2) any response from Dakota College at Bottineau along with associated recommendations. The executive session shall be limited to members of the Committee, the Commissioner and designated 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 44-04-19.2 and 54-10-26.

### **Discussion Items**

5. [NDUS Internal Audit FY 25 KPI report](#) - Ms. Dina Cashman
6. [Management Report](#)-Ms. Mindy Sturn
7. [Confidential Audit Recommendations Status Report](#)-Mr. Dustin Walcker
8. [Quarterly \(Q1 FY26\) Audit Plan Progress Update](#)-Mr. Dustin Walcker
9. [NDSU FY26 internal audit plan](#)- Ms. Charlene Glur
10. [NDSU organizational independence](#)- Ms. Charlene Glur
11. [NDSU Internal Audit Strategic Plan](#) - Ms. Charlene Glur
12. [NDSU \(Q4 FY 25\) audit plan progress](#)- Ms. Charlene Glur
13. [UND internal audit status update](#) - Mr. Tanner Bjerke
14. [DOJ Guidelines](#) - Mr. Chris Pieske

### **Adjourn**