

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

April 21, 2026
Action Items

The State Board of Higher Education Audit Committee will meet on April 21, 2026, at 8:30 a.m., CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 628 742 068#

1. Call to Order

- a. # Agenda
- b. # March Meeting Minutes

2. # Committee Business

- a. [Request to Approve Quality Assessment Plan](#) – Mr. Cory Wigdahl

3. Discussion Items

- a. [NDUS Management Report](#) – Ms. Mindy Sturn
- b. [Confidential Audit Recommendations Status Report](#) - Mr. Dustin Walcker
- c. [Quarterly \(Q3 FY26\) Audit Plan Progress Update](#) - Mr. Dustin Walcker
- d. [UND Quarterly Status Update](#) – Mr. Tanner Bjerke

4. # Executive Session – State Auditor, Ms. Robyn Hoffmann

Move to enter executive session to consider (1) the State Auditor's draft FY 24-23 Operational Audit Report for UND and (2) any response from the institution/entity to the draft report and associated recommendations. The executive session will 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.

5. Adjourn