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North Dakota State Board of Higher Education
Risk Management Committee Meeting Agenda and Material

November 17, 2026
Action Items

The State Board of Higher Education Risk Management Committee will meet on November 17, 2026, at 8:30 a.m., CST., via Teams/conf. The audio call-in information is 701-409-8507, passcode
628 742 068#

Call to Order

Roll Call

1. **#** Agenda
2. **#** October 20, 2026 Meeting Minutes

 # Committee Business

3. Approve Quality Assessment Team – Mr. Cory Wigdahl

Discussion/Updates/Reports

4. Enterprise Risk Management Status Report Update – Mr. Cory Wigdahl, Mr. Dustin Walcker
5. Vacant NDUS Internal Auditor – Mr. Cory Wigdahl
6. Fraud Risk Assessment Survey – Mr. Cory Wigdahl

Adjourn