



# MONTANA STATE UNIVERSITY NORTHERN

## **Risk and Compliance Leadership Council** **October 18, 2022**

**Members present:** Darci Hertz, Chair; Suzanne Hunger; Maura Gatch; Christian Oberquell; Corey Kopp; Eva Stokes; Marianne Hoppe, Neil Moisey

The initial meeting of the MSUN Risk and Compliance Leadership Council was called to order at 2:30pm.

Darci explained MSUN has been charged with assembling a campus Risk/Compliance Working Group to create a disciplined campus process to identify, recommend and facilitate risk management strategies aligned with the MUS and campus mission.

Enterprise Risk Management is a disciplined process to identify, asses, respond to and report on key risks/opportunities to advance the Montanan University System mission and create value for stakeholders. ERM helps inform MUS senior management and the Board of Regents of the most critical risks to the strategic success of the MUS.

The MSUN Enterprise Risk Management Report that was drafted March 2022 was discussed. It will be more thoroughly reviewed and updated at the next meeting.

Darci will forward the meeting minutes and committee members to Margaret Wallace by November 1, 2022.