



Risk and Compliance Leadership Council

December 20, 2022

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

Christian moved to approve the minutes from November 2022. Minutes approved.

Applications for loss mitigation grants—wanted for fire suppression; not considered an emergency grant; no more monies left; will reapply in May.

Discussion about needs across the campus: DTC sidewalk; guard rails of family housing; no fire suppression in the Gym. General discussion about needs of the Gym.

Goal: get plans and bids before May 1.

Government: repairs and maintenance.

Need a list of all repairs and maintenance- apply for available grants – get funds allocated

Put dorms on list even if numbers are high

Discussion of the whole list

Risk Assessment report:

Discussion of the risk report with Corey typing in the responses to different sections

Working on the report was the rest of the meeting.

Meeting adjourned at 4:00 PM

Next meeting is January 25, 2023 at 1:00 PM.