



## Enterprise Risk Management Risk & Compliance Leadership Team

Meeting Minutes for

November 27, 2023

### Members Present:

Corey Kopp (Convener), Jennifer Brown, Marianne Hoppe, Christian Oberquell, Amy Skryja, Eva Stokes, Chris Wendland

Meeting Commenced at 3:30 PM

### Discussion Topics

- Reminder of ERM Process Overview & Deadlines – Corey provided a reminder of the overview of the process, highlighting the March 1, 2024 to submit the updated Mapping Tool
  - We reviewed the mapping tool and the way in which it can interface with the document we continue to work on [MSU-Northern ERM Report](#)
- Spent remainder of the meeting focused on the first priority – Hiring and Retaining Quality Faculty/Staff
  - Identified some language changes to the description and to each of the bulleted risk response areas
  - Provided a rough idea of expected completion or further progress for bulleted risk response areas

Meeting Adjourned at 4:30 PM

Next Meeting: December 28, 2023