



Enterprise Risk Management Risk & Compliance Leadership Team

Meeting Minutes for

December 28, 2023

Members Present:

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

Meeting Commenced at 9:05 AM

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 again and the way in which it can interface with the document we continue to work on [MSU-Northern ERM Report](#)
- Discussed the Dean of Students transition and the need for a new institutional contact – no volunteers emerged, but it was suggested that the new ERM Officer for affiliate campuses – Ryan Morris – might be someone who could assist with the facilitation of this process for each campus
 - Corey will follow up with Margaret Wallace to find out what that might look like
- Spent remainder of the meeting focused on the second priority – Succession Planning
 - 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 10:05 AM

Next Meeting: January 11, 2024