



**Enterprise Risk Management Risk & Compliance Leadership Team**

Meeting Notes for  
January 11, 2024

**Members Present:**

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

**Discussion Topics**

- Brief discussion on the continuation of the meetings with the departure of the Dean of Students. The Acting CIO will facilitate the meetings for this cycle of the ERM process or until another person can be identified.
- Ryan Morris, MSU-Billings Director of Environmental Health & Safety, was on the Northern campus and joined the meeting. Access to the group's Microsoft Team was granted.
- Reminder of ERM process overview & deadlines
- Spent remainder of the meeting discussing language changes to Risk Descriptions and Risk Plans.

Next Meeting: January 25, 2024