



Enterprise Risk Management Risk & Compliance Leadership Team

Meeting Notes for

February 8, 2024

Members Present:

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

Discussion Topics

- Welcome and introduction to team for new members Amber Spring and Jim Potter.
- Review of the ERM process & deadlines
- Ryan shared a document consolidating the ERM worksheets from GFCMSU, MSU-Billings and MSU-Nothern.
- Discussion on changes to Risk Descriptions and Risk Plans.
- Discussion of progress and meeting frequency. The group will meet weekly to complete work by the March 1st deadline.

Next Meeting: February 15, 2024