Risk and Compliance Leadership Council

Meeting Notes for March 27, 2024

Members Present:

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

Discussion Topics

- ERM Funding overview deadline for application, and what funding could be used for "projects, equipment, software, training, or other services that may support the management of risks at campuses and across the MUS."
- Discussed possible projects including security cameras, deferred maintenance, trip/fall mitigation.
 - Security cameras were tabled as such a project not be funded in full and the university would have no funding to contribute.
- Ryan discussed a tabletop exercise he would be conducting with GFCMSU. He will send a report to this group afterwards.
- He new HR director will be starting next week. She will take Amy's place on this council.
- The group would like another meeting in April.
- Amy arranged a campus tour for Ryan.

Next Meeting: April 15, 2024