

Contact: Debra Johnston

MINUTES OF NOVEMBER 18, 2020
AUDIT AND COMPLIANCE COMMITTEE MEETING

BOARD ROOM
BOARD OF REGENTS OFFICE
URBANDALE, IOWA

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zach Leist
Jim Lindenmayer
Michael Richards

Others

Patrice Sayre, Chief Audit Executive

Chair Dunkel called the meeting to order at 11:30 a.m.

Minutes of the September 23, 2020, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the September 23, 2020, Committee Meeting.

Internal Audit Reports Issued

Chief Audit Executive Sayre highlighted several of the original audit reports presented this month and gave an update on the status of audit follow-ups.

In response to a question by Regent Barker regarding the Department of Online Education audit, Sayre stated she was unsure why some University of Iowa faculty were not reviewing Proctorio System alerts. Steps have been taken to mitigate this issue.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

Chair Dunkel acknowledged and thanked Sayre for her excellent work over the last three years as Chief Audit Executive and wished her the best in her retirement.

Committee Calendar for 2021

Chair Dunkel presented the Committee Calendar for 2021.

- By GENERAL CONSENT, the Committee received the Committee Calendar for 2021.

MOVED by DUNKEL, and SECONDED by COWNIE, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 11:45 am.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the website.
