Chair Dunkel called the meeting to order at 3:45 p.m.

Minutes of the September 27, 2023, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the September 27, 2023, Committee Meeting.

Baker Tilly Construction Auditing Presentation

Baker Tilly presented their findings to date, in a virtual presentation. Next steps are continued monitoring and monthly reporting. In response to a question from Regent Barker, Baker Tilly indicated that budget increases cannot be tied to late design changes. In response to a question from Regent Cramer, Baker Tilly indicated that specific contract language was recommended for future use. In response to Chair Dunkel’s question, Baker Tilly responded that this is one of the better performing projects they have seen and would put it in the top five percent of their projects.

- By GENERAL CONSENT, the Committee received the Baker Tilly Construction Auditing Presentation.

Internal Audit Reports Issued

Assistant Director Chad Sharp highlighted two of the original audit reports presented this month. In response to a question from Regent Barker, Sharp confirmed that Internal Audit recommended that management only consider implementing two-factor authentication on Epic MyChart.

Chair Dunkel recognized Debra Johnston for her years of service.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.
Committee Calendar for 2024
Chair Dunkel presented the Committee Calendar for 2024.

- By GENERAL CONSENT, the Committee received the Committee Calendar for 2024.

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

Chair Dunkel adjourned the meeting at 4:12 p.m.

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.