

Contact: Patrice Sayre

MINUTES OF FEBRUARY 5, 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 10:39 a.m.

Minutes of the November 13, 2019, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the November 13, 2019, Committee Meeting.

University of Iowa Hospitals and Clinics Audit Report

Dan Koraleski from KPMG presented their letter and audit report of the University of Iowa Hospitals and Clinics via phone call. Overall the results of the audit were good. No questions were put forth.

- By GENERAL CONSENT, the Committee received the University of Iowa Hospitals and Clinics Audit Report.

Internal Audit Reports Issued

Chief Audit Executive Sayre highlighted four of the original audit reports presented this month.

In response to Regent Barker's questions regarding the UIHC Emergency Department audit, Sayre replied: 1) there is increasing volume in the Emergency Department; 2) recommendations have been made in the areas needing assistance; 3) a peer review was not performed; and 4) there are areas of great complexity and Internal Audit is seeing what we can do to assist.

In response to Regent Barker's questions regarding the UNI Active Directory Audit password length recommendation: 1) Sayre indicated a 15-character password is the standard recommendation; 2) Michael Hager responded that tips and techniques are given to help create a secure password; and 3) President Bruce Harreld added that the most current secure advice is to create long phrases that one can remember; the shorter the length, the faster a computer can break the password.

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

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

Chair Dunkel adjourned the meeting at 11:02 a.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.
