

Meeting Nov. 3, 2023

The Audit Committee met at 2:30. A presentation was made by Brittany Rebholz of Dean Dorton Allen Ford, PLLC. The audit was clean.

The following were recognized – Staff Joe Stiltner, Student Zoe Brown, and Faculty Dr. Amy Staton, for their accomplishments and contributions.

The board approved by consent Minutes of August 18, 2023, ratify personnel actions, update to the Presidential job description, University endowment match, Staff Congress Bylaws updates, changes to University Policy PG-22 and University Standing Committee, IAC.

The board approved University Audit, ratifying Biennial budget request, University Budget adjustment, asset preservation projects – AAC Life Safety capital project, renovations of Camdem-Carroll Library, Eagle Lake Apartments, Ginger Hall, Mignon Complex, and campus communications infrastructure upgrade.

The board approved employee compensation plan, track program, exemption from LEED projects and construction of a new residence hall.

The next meeting is Feb. 2, 2024 at MSU-Mt. Sterling.