



**Risk & Compliance Meeting
Agenda
10/29/2024**

Committee Members: Marianne Hoppe, Jennifer Brown, Christian Oberquell, Eva Stokes, Jim Potter, Rebecca Farr, Chris Wendland, Josh Engle, Amber Spring, Taryn Wallon

Committee Members Present: Marianne Hoppe, Jennifer Brown, Christian Oberquell, Eva Stokes, Jim Potter, Rebecca Farr (convener)

Old Business: 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 previously identified possible projects including security cameras, deferred maintenance, and trip/fall mitigation.

Chris is waiting for a response regarding reapplying for the same project and combining an additional award to previously received funding. Eva will do the application(s) based on the information Chris receives. Eva stated this was completed by the Spring 2024 deadline.

New Business: Rebecca asked if everyone who was currently in attendance if they wanted to remain on the Committee. Marianne Hoppe, Jennifer Brown, Christian Oberquell, Eva Stokes, Chris Wendland and Jim Potter will remain on the Committee. Rebecca asked if there were others that should be included in the committee. Outside of the meeting Josh Engle stated he would be an alternate representative for Amber Spring, when she could not attend. Taryn Wallon (Housing) will be joining the committee.

Further discussion surrounded the need for additional security surveillance and locks in the gymnasium to deter break-ins and other property damage, along with other areas of campus where surveillance would be beneficial. IT challenges associated with surveillance cameras were briefly discussed. The ERM funding was discussed: how need was determined, how funding amounts were determined and who from the MSUN Committee worked on the funding request and how the ERM funding was provided. Some suggestions were made, but as not all on the Committee were in attendance, we will bring all our suggestions and decide as to what we will request at **our next RM & Compliance Committee to be held at 3pm on Tuesday, December 3, 2024 in Cowan Hall Conference RM# 202.**