



**Committee of the Whole**  
**Meeting Minutes**  
**October 16, 2024**

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Trustees present: George Soule, Chair; Dawn Erlandson, Vice Chair; Jay Cowles, Jim Grabowska, Tim Huebsch, Jana Johnson, Jacquie Johnson, Roger Moe, Kathy Sheran, Cheryl Tefer

Trustees absent: Jerry Janezich, Idman Ibrahim, Javier Morillo, Christopher Richter

Staff present: Scott Olson, Chancellor

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Chair Soule called the meeting to order at 9:18 a.m.

**Agenda Item 1: NextGen Student Project Risk Review #13**

Chair Soule called on Chief Audit Officer Amy Jorgenson and Mike Cullen with Baker Tilly to begin the presentation. The purpose was to present project risk review checkpoint #13 results and recommendations.

This being an informational item, no action was required.

**Agenda Item 2: NextGen Update**

Chair Soule invited Vice Chancellors Jacquelyn Bailey, Eric Davis, Bill Maki, and Sr. Vice Chancellor Satasha Green-Stephen to begin the presentation. Clint Davies of Berry Dunn was also present to answer questions. The group provided a quarterly update regarding the status of the NextGen project implementation.

This being an informational item, no action was required.

**Agenda Item 3: Results of Athletics Advisory Report**

Chair Soule called Chief Audit Officer Amy Jorgenson and Colleen Lewis with Baker Tilly to begin the presentation. The purpose was to present the results of the Athletics Review.

This being an informational item, no action was required.

**Adjournment**

Chair Soule adjourned the meeting at 11:03 a.m.

