



Meeting Summary

October 18, 2017

(This summary does not constitute the official minutes of the meeting.)

FY18 Audit Plan

The Board of Trustees approved the FY18 Audit Plan.

D2L Contract Exceeding \$1 Million

The Board of Trustees authorized the chancellor or the chancellor's designee to execute an amendment to the D2L contract to extend the contract to August 31, 2023, and increase the total expenditures not to exceed \$16,500,000. The board directed the chancellor or the chancellor's designee to execute all necessary documents.

Internal Audit External Services Contract Exceeding \$1 Million

The Board of Trustees authorized the chancellor or the chancellor's designee to execute an amendment to the Baker Tilly Virchow Krause, LLP contract increasing the total contract to \$1,000,000 for continued internal auditing services. The board directed the chancellor or the chancellor's designee to execute all necessary documents.

