

Strategic Risk Initiative Review Committee
November 14, 2005
Meeting Notes

Committee members present: David Hodge, V'Ella Warren, John Coulter, Weldon Ihrig, Jack Johnson, Mary Lidstrom, David Morgan, Harlan Paterson, Patricia Spakes, Brent Stewart, Todd Turner, Patricia Wahl, Phyllis Wise, and Scott Woodward.

Committee members not present: Ross Heath, Patricia Woods, grad student rep.

Also present: Elizabeth Cherry, Maureen Rhea.

Briefings were presented by Warren, Hodge, Cherry and Rhea on the following topics:

- President's charge
- progress-to-date
- guiding principles
- draft recommendations
- implementation of the recommended model
- working group feedback

After discussion, the Committee suggested the following changes:

- Add the Vice President, Student Affairs, to the Review Committee
- Substitute a dedicated Steering Committee on Strategic Risk Management in lieu of the proposed role by the President's Cabinet.
- Rework the recommendations to ensure that the work of the Steering Committee flows to the President's Cabinet, Board of Deans, and Faculty Senate.
- Drop the specific metric used in the recommendation on internal audit resources.