

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Audit/Finance and Facilities Committee **Date:** October 21, 2014

Title: Closed Session

Purpose (check one):

- | | | |
|---|---|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input checked="" type="checkbox"/> Information | |

Brief Description:

In closed session, the Vice Chancellor for Information Technology and the Executive Director of the Office of Internal Auditing will provide a systemwide information technology security briefing.

Scheduled Presenter(s):

Beth Buse, Executive Director, Office of Internal Auditing
Eric Wion, Deputy Director, Office of Internal Auditing
Ramon Padilla, Vice Chancellor for Information Technology and Chief Information Officer

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION
CLOSED SESSION

1 **BACKGROUND**

2

3 In closed session, the Vice Chancellor for Information Technology and the Executive Director of
4 the Office of Internal Auditing will provide a systemwide information technology security
5 briefing.

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Date Presented to the Board of Trustees: October 21, 2014