**JOINT MEETING OF THE AUDIT COMMITTEE AND THE
FINANCE AND FACILITIES COMMITTEE
OCTOBER 21, 2014
3:30 P.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Co-Chairs Philip Krinkie and Michael Vekich call the meeting to order.

Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to receive a systemwide information technology security briefing.

(1)   Call to Order (Chairs Philip Krinkie and Michael Vekich)
(2)   Motion to close the meeting
(3)   Receive information technology security briefing
(4)   Motion to end the closed session and return to open session
(5)   Adjournment

Bolded items indicate action required.

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):

☐ Proposed New Policy or Amendment to Existing Policy

☐ Approvals Required by Policy

☐ Other Approvals

☐ Monitoring / Compliance

☒ 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 INFORMATION
CLOSED SESSION

1   **BACKGROUND**
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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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25   *Date Presented to the Board of Trustees: October 21, 2014*