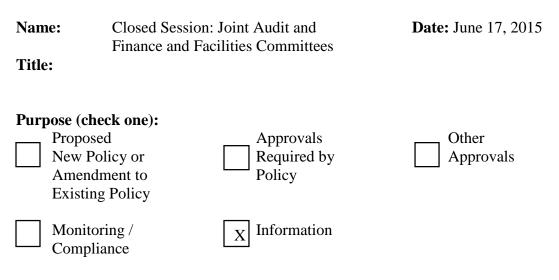
MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES Agenda Item Summary Sheet



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):

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

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD INFORMATION

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES

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.

- 5 b:

- Date Presented to the Board of Trustees: June 17, 2015