

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES JUNE 17, 2015 8:00 A.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.

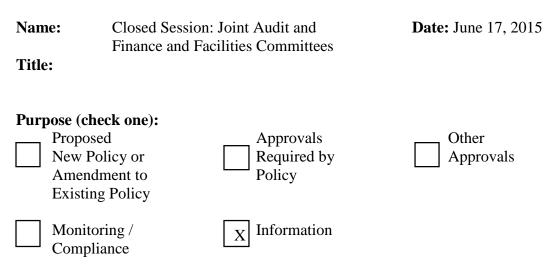
Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to receive a systemwide information technology security briefing.

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

Audit Committee Members Philip Krinkie, Chair Duane Benson, Vice Chair Ann Anaya Robert Hoffman Michael Vekich Erma Vizenor Finance and Facilities Committee Michael Vekich, Chair John Cowles, Vice Chair Duane Benson Philip Krinkie Maleah Otterson Erma Vizenor

Bolded items indicate action required.

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

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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: June 17, 2015