



CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES
MARCH 17, 2014
2:30 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

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

Name: Closed Session: Joint Audit and
Finance and Facilities Committees

Date: March 17, 2015

Title:

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 OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES

BACKGROUND

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.

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Date Presented to the Board of Trustees: March 17, 2015