Name: Closed Session: Joint Audit and   **Date:** October 20, 2015
Finance and Facilities Committees
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 Deputy 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
Eric Wion, Deputy Director, Office of Internal Auditing

BOARD INFORMATION
CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES

1 **BACKGROUND**
2
3 In closed session, the Vice Chancellor for Information Technology and the Deputy Director of
4 the Office of Internal Auditing will provide a systemwide information technology security
5 briefing.
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40   *Date Presented to the Board of Trustees: October 20, 2015*