



**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**

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**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**

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

**Date:** June 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):**

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**

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: June 17, 2015*