

**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