



**CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES
OCTOBER 20, 2015
3:00 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 Robert Hoffman and Jay Cowles 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 (Co-Chairs Robert Hoffman and Jay Cowles)
- (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

Robert Hoffman, Chair
Philip Krinkie, Vice Chair
Kelly Charpentier-Berg
Jay Cowles
Erma Vizenor

Finance and Facilities Committee

Jay Cowles, Chair
Thomas Renier, Vice Chair
Ann Anaya
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: October 20, 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 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 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 Deputy 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: October 20, 2015