

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name:** Audit/Finance and Facilities Committee      **Date:** October 21, 2014

**Title:** Closed Session

**Purpose (check one):**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Proposed<br>New Policy or<br>Amendment to<br>Existing Policy | <input type="checkbox"/> Approvals<br>Required by<br>Policy | <input type="checkbox"/> Other<br>Approvals |
| <input type="checkbox"/> Monitoring /<br>Compliance                                   | <input checked="" type="checkbox"/> 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

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