

JOINT MEETING OF THE AUDIT COMMITTEE AND THE
FINANCE AND FACILITIES COMMITTEE
OCTOBER 21, 2014
3:30 P.M.

MCCORMICK ROOM
307TH 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 CoChairs Philip Krinkie and Michael Vekich call the meeting to order.

Pursuant to Minnesota Statutes § 13D.05, subd. 3(d) Board of Trustees will meet in Closed Session to receive a systemwide information technology security briefing.

(1)

**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
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
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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