



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Joint Meeting: Audit and Finance and Facilities and
Facilities Committees

DATE: January 23, 2024

TITLE: NIST Transition Report

Action

Review and Discussion

This item is required by policy

PRESENTERS

Amy Jorgenson, Chief Audit Officer

Mike Cullen, Principal, Baker Tilly

Jacquelyn Bailey, Vice Chancellor for Information Technology

Craig Munson, Chief Information Security Officer

PURPOSE

This closed session will discuss the NIST Transition Report.

BACKGROUND INFORMATION

Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to discuss Data Classified as Not Public.