



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Closed Session: Joint Audit and Finance and Facilities Committees **DATE:** November 14, 2023

TITLE: Project Results: Follow-up Previous IT Audit Findings

Action

Review and Discussion

This item is required by policy

PRESENTERS

Amy Jorgenson, Chief Audit Officer

Mike Cullen, Partner, Baker Tilly

Jacquelyn Bailey, Vice Chancellor for Information Technology

Craig Munson, Chief Information Security Officer

Rick Nahrgang, CIO, Minnesota State College – Southeast

PURPOSE

This closed session will discuss follow-up of previous IT audit findings and system progress towards implementation of Top 5 security framework.

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.