



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

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

**TITLE:** Minnesota State Information Security Briefing

Action

Review and Discussion

*This item is required by policy*

**PRESENTERS**

Jacquelyn Bailey, Vice Chancellor for Information Technology  
Craig Munson, Chief Information Security Officer

**PURPOSE**

This closed session will include a briefing on information security risks and controls.

**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.