

AGENDA ITEM SUMMARY

NAME: Joint Meeting: Audit and Finance and Facilities DATE: March 18, 2025 Committees **TITLE:** Results of Workday Security Mock Audit

 \Box 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 results of the results of the Workday Security Mock Audit.

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.