



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Closed Session: Joint Audit and Finance and Facilities Committees **DATE:** March 18, 2025

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.