



Closed Session: Joint Meeting of Audit and Finance and Facilities Committees
March 18, 2025
2:30 p.m.
Metropolitan State University

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

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.

1. Results of Workday Security Mock Audit
2. Results of NIST Self-Assessment
3. Minnesota State Information Security Briefing

Audit Committee Members

Dawn Erlandson, Chair
Jim Grabowska, Vice Chair
Jay Cowles
Tim Huebsch
Jana Johnson

President Liaisons

Timothy Downs
Michael Berndt

Finance and Facilities Committee Members

Tim Huebsch, Chair
Roger Moe, Vice Chair
Jay Cowles
Jerry Janezich
Jana Johnson
Jacqueline Johnson

President Liaisons

Carrie Brimhall
Ken Janz

Bolded items indicate action required.

