



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Closed Joint Audit / Finance and Facilities Committee

DATE: November 16, 2022

TITLE: Minnesota State Information Security Briefing

Proposed New Policy or
Amendment to Existing Policy

Approvals Required by
Policy

Other Approvals

Monitoring/Compliance

Information

PRESENTERS

Dr. Jacquelyn Bailey, Vice Chancellor for Information Technology

Craig Munson, Chief Information Security Officer

PURPOSE

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

BACKGROUND INFORMATION

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