



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Joint Meeting: Audit and Finance and Facilities and  
Facilities Committees

**DATE:** January 23, 2024

**TITLE:** Secure Network Engineering Report

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 secure network engineering audit report.

**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.