



# Audit & Compliance Committee Non-Public Meeting

December 2021

December 16, 2021

Approximately 30 min Following Adjournment of Mission Fulfillment Committee

Boardroom, McNamara Alumni Center

## AUD - DEC 2021 - Non-Public Meeting

### 1. Resolution to Conduct Non-Public Meeting of the Audit & Compliance Committee to Discuss Information Technology Security - Review/Action

Docket Item Summary - 3

Resolution - 4



# BOARD OF REGENTS DOCKET ITEM SUMMARY

---

**Audit & Compliance**

**December 16, 2021**

**AGENDA ITEM:** Resolution to Conduct Non-Public Meeting of the Audit & Compliance Committee to Discuss Information Technology Security

Review

Review + Action

Action

Discussion

*This is a report required by Board policy.*

**PRESENTERS:** Bernard Gulachek, Vice President & Chief Information Officer  
Brian Dahlin, Chief Information Security Officer

## **PURPOSE & KEY POINTS**

The purpose of this item is to provide context on the threat of ransomware to the University environment and to discuss the University's preparedness and vulnerabilities related to ransomware and the overall information security posture.

## **BACKGROUND INFORMATION**

M.S. 13D.05, Subd. 3(d) permits the committee to conduct a non-public meeting "...to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities, if disclosure of the information discussed would pose a danger to public safety or compromise security procedures or responses."



**REGENTS OF THE UNIVERSITY OF MINNESOTA**

**RESOLUTION TO**

**Conduct Non-Public Meeting of the Audit & Compliance Committee  
to Discuss Information Technology Security**

**BE IT RESOLVED**, that in accordance with Minn. Stat. § 13D.05, Subd. 3(d), a non-public meeting of Audit & Compliance Committee be held on Thursday, December 16, 2021 approximately 30 minutes after the conclusion of the Mission Fulfillment Committee meeting in the Boardroom, 600 McNamara Alumni Center, for the purpose of discussing information technology security.