

UW System Board of Regents
Joint Meeting of the Audit Committee and Business & Finance Committee Minutes
UWM Union, Fireside Lounge – First Floor, UW-Milwaukee
June 8, 2017

The Joint Meeting of the Audit Committee and Business and Finance Committee was called to order at 8:17 AM by Regent Mueller. Roll was taken and Regents Mueller, Grebe, Delgado, Erickson, Hall, Higgins, Petersen, Steil, and Whitburn were present. Regent Mueller moved that the committee move into closed session to discuss information security audit findings and responses as required by s.19.85(1)(e). Regent Higgins seconded the motion. A roll call vote was taken and the committee moved into closed session. Regent Mueller moved that the committee move into closed session to discuss information security audit findings and responses as required by s.19.85(1)(e). Regent Higgins seconded the motion. A roll call vote was taken and the committee moved into closed session.

Closed Session

1.6 That UW System Administration staff provide bi-monthly updates to the chair of the Board of Regents Audit Committee and the chair of the Board of Regents Business and Finance Committee regarding progress on information security audit findings. The first report shall occur before the July 2017 Board of Regents meeting.

Regent Whitburn moved and Regent Grebe seconded the motion.

The closed session concluded and the meeting adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'R. Cramer', is written on the page.

Robert G. Cramer, Vice President

University of Wisconsin Systems Administration