The Joint Meeting of the Audit Committee and Business and Finance Committee was called to order at 8:20 AM by Regent Whitburn. Roll was taken and Regents Whitburn, Hall, Mueller, and Steil were present. Regents Grebe, Atwell, Delgado, and Millner were not present. Regent Millner did join the meeting later while in progress. To reach a quorum, Regent Petersen sat in on the committee.

Regent Whitburn called for a motion that the committee move into closed session to discuss information security audit findings and responses as required by s.19.85(1)(d). Regent Petersen made that motion for the committee move into closed session to discuss information security audit findings and responses as required by s.19.85(1)(d). Regent Mueller seconded the motion. A vote was taken by roll call, unanimously resulting in the committee moving into closed session.

Discussion, no vote or action taken by the committee.

The closed session concluded, and the meeting adjourned at 9:09 AM.

Respectfully submitted,

Robert G. Cramer, Vice President

University of Wisconsin Systems Administration