

UW System Board of Regents
Joint Meeting of the Audit Committee and Business & Finance Committee Minutes
Union South, 2nd Floor, Varsity Hall I, UW-Madison
February 8, 2018

The Joint Meeting of the Audit Committee and Business and Finance Committee was called to order at 8:16 AM by Regent Whitburn. Roll was taken and Regents Grebe, Whitburn, Atwell, Delgado, Hall, Millner, Mueller, and Steil were present. 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 Grebe 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 Atwell seconded the motion. A vote was taken by roll call, unanimously resulting in the committee moving into closed session.

The closed session concluded, and the meeting adjourned at 9:05 AM.

Respectfully submitted,



Robert G. Cramer, Vice President

University of Wisconsin Systems Administration
