



FSU Board of Trustees Compliance Audit & Risk Committee Meeting

Tuesday, January 21, 2020

McCarthy Center, Alumni Room

8:00 a.m. - 9:30 a.m.

AGENDA

- I. Approval of Minutes of the October 2019 Joint Finance and CAR Committee

- II. Internal Assessment Update T. Till
 - a. Executive Summary
 - b. Reports Overview
 - c. Monitoring Overview

- III. Information Security Update R. Galang
 - a. Updates
 - i. Mimecast email solution (Aug.)
 - ii. "Cisco Umbrella" Secure Internet Gateway solution (Sept.)
 - iii. Online Information Security Awareness and Training Program (Oct.)
 - iv. Phishing Drills (Nov.)
 - v. Security Consultations
 - b. Future projects
 - i. Banner Access - "Fine grained access control"
 - ii. Online identity and access management

- IV. General Counsel's Update A. McDonald
 - a. MassTransfer/Commonwealth Commitment Audit
 - b. Internal Control Plan Submission Progress - ERM
 - c. Office of Campaign Finance matter
 - d. House, No. 4099 requirement for Comprehensive Trustee Training Program

- V. New Business

- VI. Adjournment



Framingham

State University

VII. *EXECUTIVE SESSION*

- a. General Counsel's Update A. McDonald
- b. Financial Controls Manager Report T. Till

VIII. Adjournment

The next Compliance Audit & Risk Committee
meeting is scheduled for **May 1, 2020**.