



# Framingham State University

---

## FSU Board of Trustees Compliance Audit & Risk Committee Meeting

Tuesday, September 29, 2020

McCarthy Center, Alumni Room & Remote via Zoom

8:00 a.m. – 9:30 a.m.

### AGENDA

---

- |       |   |             |
|-------|---|-------------|
| I.    | Approval of Minutes of the March 9, 2020 CAR Committee meeting and Executive Session Minutes. | D. Neshe    |
| II.   | General Updates   | A. McDonald |
|       | a. Transfer Program Audit   |             |
|       | b. COVID-19   |             |
|       | Internal Control Plan Update  |             |
|       | State Auditor's Survey  |             |
| III.  | Policy Approval Workflow  | A. McDonald |
| IV.   | Internal Assessment Update  | T. Till     |
|       | a. Executive Summary  |             |
|       | b. Reports Overview   |             |
|       | c. Monitoring Overview  |             |
| V.    | Information Security Update   | R. Galang   |
|       | a. Data Security Update   |             |
|       | b. Update: Banner Data Access   |             |
|       | c. Blackbaud Data Breach  |             |
| VI.   | New Business  |             |
| VII.  | Adjournment   |             |
| VIII. | <b>EXECUTIVE SESSION (if needed)</b>  |             |
|       | a. General Counsel  | A. McDonald |
|       | b. Financial Controls Manager Report  | T. Till     |

The next Compliance Audit & Risk Committee meeting is scheduled for **January 19, 2021 @ 8:00 a.m.**