



Board of Trustees

**Joint Audit and Technology Committee**

February 17, 2011  
10:00 a.m. – 12:30 p.m.

University of Maine System Office  
Rudman Board Room, 3<sup>rd</sup> Floor  
16 Central Street, Bangor

**Polycom Locations:**

- UMFK – Alumni Conference Room, Nadeau Hall
- USM – Law Building 7<sup>th</sup> Floor
- UMPI – Preble Hall Executive Conference Room

**AGENDA**

10:00 a.m. – 11:00 a.m.	<b>Information Security Policy</b> .....	Tab 1
11:00 a.m. – 11:30 p.m.	Information Security Plan Update.....	Tab 2
11:30a.m. – 12:00 p.m.	Data Center Update.....	Tab 3
 <u>Audit Committee Only Action Item</u>		
12:00 p.m. – 12:30 p.m.	<b>KPMG External Audit Services Proposal for FY2011</b> .....	Tab 4

Action items are noted in red.