



**BOARD OF TRUSTEES
WORK GROUP ON TECHNOLOGY
MEETING AGENDA
FEBRUARY 12, 2009**

**WELLS FARGO PLACE
FOURTH FLOOR BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

**February 12, 2009
1:00 P.M. – 2:30 P.M.**

- (1) Minutes of December 11, 2008 (pp 1-5)
- (2) Enterprise Technology Committee Update and Budget Discussion (pp 6-17)
- (3) Security Program Update (pp 18-23)
 - a. Security Training for Campus Technical Staff (pp 19-22)
 - b. Payment Card Industry Data Security Standards (pp 23)
- (4) 25% Online Credit Discussion (pp 24-35)

Work Group on Technology Members

Cheryl Dickson, Chair
Duane Benson
Scott Thiss
James Van Houten

Staff

Laura King
Ken Niemi