

IT Governance Program – Information Risk, Policy, & Security Committee

March 19, 2019

1:30 – 3:00 p.m.

Computing Services Center, Conference Room 04

Agenda

Item & Description	Owner
Item 1 - Welcome and Announcements (5 minutes) <i>General welcome and opportunity for announcements & items of interest relevant to the IRPSC.</i>	Karen Hrncir
Item 2: Update on Committee Objectives (35 Minutes) <i>Report out on the status of committee objectives. Discussion about how to measure the status of each committee objective at the meetings. Identify items that are ready to be sent to SITC.</i>	Karen Hrncir
Item 3 - EIR Accessibility Subcommittee Report (10 minutes) <i>Update from the EIR Accessibility subcommittee.</i>	Cynthia Kauder
Item 4 - EAC Procurement Process Report (20 minutes) <i>Report from the EAC Procurement Process Subcommittee on their procurement proposal.</i>	Ramesh Kannappan
Item 5: BoardEffect Software Presentation (20 Minutes) <i>Overview of voting options in BoardEffect.</i>	Sharon Mainka

Remaining Objectives	Remaining FY19 Meetings
<ul style="list-style-type: none">1- Access security risks and identify security tools to be standardized across the University.2- Identify strategies for applying HIPAA, including protecting PHI and PII data.3- Identify strategies for addressing the impact of Controlled Unclassified Information (CUI).4- Develop security program designed to raise the security posture of the university.	<p style="text-align: center;">April 16, 2019 May 21, 2019 June 18, 2019 * July 16, 2019 * August 20, 2019 *</p> <p style="text-align: center;">*Summer Meetings are tentative.</p>