

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

April 26, 2019

3:00 – 4:15 p.m.

*Computing Services Center, Conference Room 04*

### Agenda

<b>Item &amp; Description</b>	<b>Owner</b>
<b>Item 1 - Welcome and Announcements</b> (5 minutes) <i>General welcome and opportunity for announcements &amp; items of interest relevant to the IRPSC.</i>	Paul Wellman
<b>Item 2: Previous SAP vote results and overview of upcoming votes in BoardEffect</b> (15 Minutes) <i>Presentation of the outcomes of BoardEffect Voting and review of SAPs and Controls that require votes.</i>	Adam Mikeal
<b>Item 3: Proposed eMail Revisions</b> (15 Minutes) <i>Presentation of the proposed revisions to Exchange email settings.</i>	Adam Mikeal
<b>Item 4: Update on Committee Objectives 2 &amp; 3</b> (20 Minutes) <i>Report out on the status of committee objectives 2 &amp; 3. Identify items that are ready to be sent to SITC.</i>	Objective Work Groups
<b>Item 5: Update on Committee Objectives</b> (10 Minutes) <i>Discussion on revising committee objectives.</i>	Paul Wellman
<b>Item 6 - EIR Accessibility Subcommittee Report</b> (10 minutes) <i>Update from the EIR Accessibility subcommittee.</i>	Cynthia Kauder

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