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

May 21, 2019  
1:30 – 3:00 p.m.  
*Computing Services Center, Conference Room 04*

## Agenda

<table>
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<th>Item &amp; Description</th>
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| **Item 1 - Welcome and Announcements**  
(5 minutes)  
*General welcome and opportunity for announcements & items of interest relevant to the IRPSC.* | Karen Hrncir |
| **Item 2: Current Polls in BoardEffect**  
(15 Minutes)  
*Presentation of the outcomes of BoardEffect Voting and review of SAPs and Controls that require votes.* | Adam Mikeal |
| **Item 3: Summer Meeting Schedule**  
(15 Minutes)  
*Discussion to determine summer meeting schedule.* | Karen Hrncir |
| **Item 4: Call for Co-Chair**  
(15 Minutes)  
*Discussion to determine if the committee would prefer having co-chairs and possible nomination of a co-chair.* | Karen Hrncir |
| **Item 5: EIR Accessibility Subcommittee Report**  
(10 Minutes)  
*Update from the EIR Accessibility subcommittee.* | Cynthia Kauder |
| **Item 6 - Revision of Committee Objectives**  
(30 minutes)  
*Revision of committee objectives.* | Karen Hrncir |
### Remaining Objectives

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.

### Remaining FY19 Meetings

- June 18, 2019 *
- July 16, 2019 *
- August 20, 2019 *

*Summer Meetings are tentative.