

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

May 21, 2019

1:30 – 3:00 p.m.

*Computing Services Center, Conference Room 04*

### Agenda

Item & Description	Owner
<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>	Karen Hrcncir
<b>Item 2: Current Polls 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: Summer Meeting Schedule</b> (15 Minutes) <i>Discussion to determine summer meeting schedule.</i>	Karen Hrcncir
<b>Item 4: Call for Co-Chair</b> (15 Minutes) <i>Discussion to determine if the committee would prefer having co-chairs and possible nomination of a co-chair.</i>	Karen Hrcncir
<b>Item 5: EIR Accessibility Subcommittee Report</b> (10 Minutes) <i>Update from the EIR Accessibility subcommittee.</i>	Cynthia Kauder
<b>Item 6 - Revision of Committee Objectives</b> (30 minutes) <i>Revision of committee objectives.</i>	Karen Hrcncir

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<b>Remaining Objectives</b>	<b>Remaining FY19 Meetings</b>
<ol 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></ol>	<p style="text-align: center;">June 18, 2019 * July 16, 2019 * August 20, 2019 *</p> <p style="text-align: center;">*Summer Meetings are tentative.</p>