



Policy Review Committee
September 28, 2017 10:00 – 11:30 am
Pleasants Family Assembly Room

AGENDA

Meeting's goals:

- Review and discuss new and revised IT security policies and standards.
- Understand how to utilize a risk framework to assess the potential risk of policies.
- Brainstorm and provide feedback on strategies for increasing and improving policy awareness and communication.
- Learn about the status of policy initiatives across the University.

I.	Opening and Introductions	10:00 – 10:10
II.	Discussion Forum	
1.	Policy Review	
a.	Information Security Policy	10:10 – 10:20
b.	Information Security Controls Standard	10:20 – 10:30
c.	Password Standard	10:30 – 10:40
2.	Understanding and Assessing Policy Risk	10:40 – 11:00
3.	Policy Communication	11:00 – 11:15
III.	Policy Liaison Updates	11:15 – 11:30
IV.	Close	11:30

Next Meeting: Thursday, October 26th, 10:00 – 11:30 am

- Tentative October Policy Discussions:
 - Religious Accommodation
 - Class Attendance and Approved Absence
 - Improper Relationships Between Employees and Students or Minors
 - Protection of Minors
 - Credit Card Merchant Services
 - Facilities Use Policy