

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING  
April 17, 2012

Present: J. J. van der Aa, Rob Adams, Avi Baumstein, Kathy Bergsma, Susan Blair, Kim Czaplewski, Renato Figueiredo, Brian Mikell, Steve Pritz, Jack Sabin, David Wilkins, Barbara Wingo

1. The Data Classification Policy was approved by the Information Technology Council and the VP's.
2. Organizational examples of information security leadership were presented.
3. Reviewed and edited the Risk Management Policy draft.
4. A revised draft of the policy will be sent to the committee for review.
5. A draft of the charge for the UF Payment Card Governance Subcommittee will be sent to the committee for review.
6. The next meeting will be May 1, 2012, in Room 1, Tigert Hall.
7. The meeting was adjourned.