

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
May 15, 2012

Present: J. J. van der Aa, Cammy Abernathy, Rob Adams, Avi Baumstein, Renato Figueiredo, Steve Pritz, Jack Sabin, Barbara Wingo

1. The modified charge to the Payment Card Governance Sub-Committee was reviewed and approved for distribution to the sub-committee.
2. Discussion of records retention policies.
3. Discussion of Policies on Information Technology.
4. Discussion of Risk Management Policy.
5. Discussion of exceptions to the encrypted USB drive policy.
6. Discussed External IT Vendor Sourcing Policy.
7. The next meeting will be June 5th in Room 1, Tigert Hall, at 10:30am.
8. The meeting was adjourned.