## CHAIRPERSON NOTES INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES February 5, 2013

Present: Cammy Abernathy, Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Brian Mikell, William Properzio (Guest), Jack Sabin, Barbara Wingo

- 1. William Properzio, Director of Environmental Health and Safety met with the committee to discuss the Risk Management Acquisition Process.
- 2. Revisions and issues related to the process were discussed.
- 3. Environmental Health and Safety will have a representative attend future meetings.
- 4. Dr. Wingo provided an update on the records retention draft and indicated the committee would receive a new draft.
- 5. The committee discussed the need to develop a common set of definitions for UF policies.
- 6. The Committee adjourned
- 7. The next meeting will be on Tuesday February 19 at 10:30am in room 1 Tigert Hall