**UNIVERSITY OF CALIFORNIA**                                    **ACADEMIC SENATE**

## UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

### Notice of Meeting
### Thursday, April 20, 2023

**AGENDA**

**I. Consultation with UCOP's Information Technology Services**
1.  Cyber-Risk Governance Committee (CRGC) Changes
2.  Information Security Program Review, April 2022, from bakertilly
3.  UC Digital Risk Tolerance Draft Statement
4.  UC Board of Regents Cybersecurity Update from January 2023
5.  Cybersecurity Metrics
6.  RFP for TDI (threat detection and identification) systemwide solution

**II.  Member/Campus Round Robin**

**III. Approval of minutes and Committee Discussion Topics**

**IV. Consultation with the Senate Leadership**

**V. Items Under Systemwide Review**

**VI. New items, next steps**