AGENDA

I. Chair’s welcome, introductions, agenda review
   • Action: Approve meeting minutes from April 25, 2016.
   • Action: Confirm and ratify UCACC Statement of Principles.

II. Member/campus issues

III. Data Governance
   • Briefing on UCLA Data Governance Report
   • ETLC Report on Learning Data Privacy Principles and Recommended Practices
     Action: Request for endorsement: University of California Learning Data Privacy Principles and Practices

IV. Implementing PISI Report Principles

V. Consultation with UCOP – Information Technology Services
   • Update on Systemwide Electronic Information Security Policy (IS-3)
   • Cyber-risk strategies and goals

VI. Consultation with the Senate Leadership

VII. Executive session (if needed)