I. Chair’s welcome and agenda review  
   Action: Approve meeting minutes from February 6, 2017

II. Data Governance  
   1. UC Health Data  
   2. Data retention and records management - Specific focus on “personally identifiable information” (PII)

III. IT Governance  
   1. UCACC recommendations to Academic Senate on IT Governance at the campus level  
   2. CRGC Recap/update

IV. Consultation with the Senate Leadership

V. FAIR Principles

VI. Member/campus issues

VII. Consultation with UCOP – Information Technology Services  
   1. Systemwide Electronic Information Security Policy (IS-3) Revision  
   2. Cybersecurity – faculty and campus concerns  
   3. Guidelines or best practices for faculty/researchers when traveling abroad regarding data privacy for content on computers and cell phones.

VIII. Issues under systemwide review  
   • Proposed Revised Presidential Policy on Electronic Information Security  
     (Comments due July 19, 2017)  
   
   Action: Decide whether UCACC will submit comments on the revised policy

IX. Executive session  
   1. Confirm and ratify UCACC Statement of Principles  
   2. Committee leadership for next year  
   3. Meeting wrap-up