I. Chair’s Announcements, agenda review
   1. Agenda review
   2. Standing UC AI Council formation (information)
   3. Approval of meeting minutes

II. Consultation with UCOP’s Institutional Research and Academic Planning (IRAP)

III. Consultation with UCOP’s Information Technology Services
   1. Cybersecurity updates
   2. Research Data Backup plan
   3. UCOP data management and protection
   4. New DoD requirements for computers
   5. Policy updates, if any

IV. Academic Senate Leadership update

V. Discussion of UCACC Topics & Potential Actions
   1. Accellion response letter from UCACC
   2. Software procurement - What software is your campus licensing or purchasing in volume?
   3. Support for IT staff working remotely? What are the campus policies for IT staff working remotely?
   4. Follow-up regarding engagement with UC’s IT Strategic Sourcing

VI. Campus Issues – Round Robin

VII. New Business, next steps