Agenda

I. Chair’s announcements, agenda review, approval of meeting minutes

II. Scholarly Publishing and Open Data

III. UC-Information Technology topics
   1. Education data privacy principles
   2. Information Technology Leadership Council (ITLC)
   3. UC Research IT Committee overview

IV. Member/campus issues

V. Cybersecurity Topics
   1. Multi-factor Authentication
   2. IS-3 update and IS-12 Introduction
   3. Draft standards “Approval Candidates”
   4. Cyber champions update
   5. Heath Information Security
   6. Foreign Influence Concerns

VI. Consultation with the Senate Leadership

VII. Executive session