Policy Review Committee  
September 28, 2017 10:00 – 11:30 am  
Pleasants Family Assembly Room

AGENDA

Meeting’s goals:

- Review and discuss new and revised IT security policies and standards.
- Understand how to utilize a risk framework to assess the potential risk of policies.
- Brainstorm and provide feedback on strategies for increasing and improving policy awareness and communication.
- Learn about the status of policy initiatives across the University.

I. Opening and Introductions 10:00 – 10:10

II. Discussion Forum

1. Policy Review
   c. Password Standard 10:30 – 10:40
2. Understanding and Assessing Policy Risk 10:40 – 11:00
3. Policy Communication 11:00 – 11:15

III. Policy Liaison Updates 11:15 – 11:30

IV. Close 11:30

Next Meeting: Thursday, October 26th, 10:00 – 11:30 am

- Tentative October Policy Discussions:
  - Religious Accommodation
  - Class Attendance and Approved Absence
  - Improper Relationships Between Employees and Students or Minors
  - Protection of Minors
  - Credit Card Merchant Services
  - Facilities Use Policy