

Technology Compliance Committee

June 17, 2021

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

Item 2: **Governance Committee Reports** (5 mins)

Description: Note relevant information from available reports as applicable.

- A. TAMU ITAC
- B. AgriLife Computer Advisory Team
- C. CoALS Council of Department Heads
- D. AgriLife Technology Leadership Council
- E. AIT Enterprise Technology Committee (ETC)
- F. AIT Technology Security Committee (ETC)

Item 3: **Lessons Learned** (10 mins)

Description: Creating project in Agiloft for 2021 for annual Risk Assessment
Bailey Teter to send out email campaign to improve compliance with Non IT
Professional risk assessments. Needs updated list to use as email contacts.

Item 4: **New Business / Special Topics** (15 mins)

Presenter: Kerry Pickens

Description: BFURD has changed to meeting only with Dept
Heads and faculty

Description: Policy and Regulation Updates

[System Regulation 33.99.08, Student Employment](#)

- [Sections 1.4 and 3.1](#). Language is updated to reflect that a system-wide pay plan is available for use by all members that provides job profiles for undergraduate and graduate student employees.
 - Business Contingency by changing terminology “mission critical” to “moderate or high impact” to match terminology in TAC 202.
 - Changes to policy implementation steps for Contingency Plan Testing, Information System Backup, Incident Monitoring, Risk Assessment.

Kerry to present to Agrilife Compliance Committee Meeting on June 29.

Federal Conflicts of Interest and Foreign Components

Item 5: **Action Items**

- A. Provide Bailey with updated spreadsheet of Non IT Professionals – Area Managers