

## Technology Security and Compliance Committee *September 23, 2021 -1:00 pm*

### Agenda

**Item 1: Approval of Minutes**

Description: Review and approval of minutes from previous meeting.

**Item 2: New Business / Special Topics (15 mins)**

Presenter: Keith Wicker

Description: Reorganization of IT Security and Compliance

**Item 3: Status Update (15 mins)**

Presenter: Kerry Pickens

Description: Non-IT Professional Assessment due October 8

**Item 4: Policy Update (15 mins)**

Presenter: Keith Wicker

Description: [University SAP 29.01.03.M0.02](#) Rules for Responsible Computing  
Changed to Acceptable Use - Banner wording changes required

**Item 5: Action Items**

- A. Request faculty participation in meeting
- B. Risk Assessment Phase 3: Reporting