

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE  
MEETING MINUTES  
APRIL 26, 2024**

**Present:** Adrian Bautista, Marc Conner (Chair), Tim Harper, Masako Inamoto, Dan Konstalid, Michelle Hubbs, Lisa Jackson-Schebetta, Nathaniel Lowell '24, Josh Maxwell '26, Dorothy Mosby, Lori Parks, Beth Post, Jess Ricker, Tarah Rowse, Joseph Stankovich, Dwane Sterling, Smriti Tiwari (Vice Chair) Amy Tweedy, Sarah Delaney Vero, Dominique Vuvan, Joshua Woodfork, Carey Anne Zucca.

**Zoom:** Rodr {up}9.8 (da)11 (t)6.8 (e)TJ0 Tc 0 Tw 2.657 0 Td( )Tj-0.002 Tc 0.002 Tw 0.219 0 Td(to)Tj0 Tc 0

broadly. There are a few of the highlights. Start-up funds are



shared that the Information Security Policy is the umbrella policy that governs the way that the IT Department manages the IT universe. As a result, many of the parts of this policy are not necessarily going to be executed by members outside of the IT department. A question came up about roles and responsibilities specifically around whether or not we are adding additional responsibilities to people who might already have a heavy workload. What we are trying to accomplish is making sure that anybody that is a data owner will be responsible on some level for the security of data. CTO Sterling also spoke about the importance of security scans.

It was suggested that the changes to these policies be highlighted in red for IPPC and Cabinet to review. And it was asked if we want to do an outreach to certain groups to review these changes before we approve them? CTO Sterling agreed to meet with the SGA leadership to review and explain the red line changes to this policy. Additionally, FEC Chair