AGENDA

I. Chair Updates:
   a. UCACC Updates
   b. Campus Updates

II. Spectre and Meltdown Vulnerabilities

III. Box Recovery

IV. Review of Disaster Management Plans – Central Repository for Third Party Audits

V. Two Factor Authentication - IET

VI. FireEye Implementation Update – IET

VII. Executive Session – FireEye and Data Governance

VIII. Other Items
   a. Spring Quarter Commitments & Meetings – ASIS

Consent Items:
   1. Approval of 02/13/18 Meeting Action Items