AGENDA ITEM SUMMARY

1. NAME OF ITEM: Information Security Review

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: X  BOARD ACTION:

4. BACKGROUND:

John Forker, Chief Information Security Officer, will present an information security overview that includes a review performed by Presidio. The presentation will describe our current state and a plan of action referencing the following enclosed documents:

- Information Security Review – Summary, and