



## Middle Tier Committee

University of Wisconsin - Whitewater

Wednesday, July 7th, 2020

10:00 a.m. to 11:00 a.m. | Andersen Library - 2005

Taryn Carothers	Lauree Miller	Elizabeth Watson
Kristin Fillhouer	Elena Pokot	Lynsey Schwabrow
Matt Aschenbrener	Jackie Briggs	Kristin Plessel
Elizabeth Hachten	Janelle Crowley	Heather Chermak
Dane Seckar-Anderson	Louann Gilbertson	Bill Trippett
Aaron Chowanec	George Vu	

# Agenda

1. Review and approve April 22nd, 2020 meeting minutes (handout)
2. IT Security
  - i. **Stroz Assessment Action Plan** (handout)
    - i. **Administrative Rights Removal Plan** (handout)
    - ii. **Data Encryption**
    - iii. **3rd Party Software Patching** (handout)
  - ii. **Internal Audit 2018: Policy Compliance. Retesting 2 comments: Data Classification and MFA**
    - i. **MFA Status Update** (handout) **Target completion – Nov '20**
    - ii. **Data Classification comment is closed**
  - iii. **Internal Audit of Student Information Systems and Database Security – Best SIS Change Control Process in UW ☺**
  - iv. **UWSA Authentication Policy Compliance**
    - i. **Shared Accounts** (handout) – **need help with reinforcement**
    - ii. **(NEW) Security Awareness Training => Shared Services – June?**
    - iii. **(NEW) Authentication Policy** (handout) – **document campus affiliation (HR).**
    - iv. **Employee Off Boarding** (handout)
    - v. **Google Data Storage** (handout)
    - vi. **Confidentiality Statement** (handout)
3. **Projects for Next Quarter** (handout)

#### **4. Data Governance Policy** (handout)