A. Welcome (Jim Davis, 10 min)
   - New member: Dinesh Shadrach, Graduate Student Representative

B. Update on academic freedom and public records requests
   (Maryann Gray, 10 min)
   - Development of a campus position on the effect of faculty and students' communications and records being subject to disclosure as public records
   Background material
   - UW-Madison Chancellor’s message on academic freedom and open records

C. Berkeley’s privacy program (Ann Geyer, 30 min)
   Background material
   - Ann Geyer, Chief Privacy and Security Officer, Berkeley

D. UC Privacy and Information Security Initiative (Kent Wada, 70 min)
   Background material
   - Steering Committee agenda from October 12, 2011 videoconference

Guests
- Ann Geyer, Chief Privacy and Security Officer, Berkeley
- David Gotsill, Orrick Fellow for public interest law (Office of the Campus Counsel, UCLA)

Resources
- Ross Bollens, Director, IT Security
- Claudia Luther, Senior Media Relations Representative