A. UC Climate Assessment for Learning, Living, and Working
Christine Littleton, Vice Provost, Diversity & Faculty Development (55 min)
Susan Orangiee Lee, Director, Faculty Diversity & Development

UC President Yudof has commissioned a systemwide survey of all UC students, faculty and staff to better understand the University climate, in order to be able to improve it. The survey is expected to be implemented during Fall/Winter 2012-13.

ACTION: Advise Chancellor Block, EVC and Provost Waugh and VP Littleton on the operational privacy principles that should guide the conduct of the survey.

B. Laptop anti-theft software
Matt Ellis, Manager, CSO Programs, UCLA Police (20 min)

The UCLA Police and Insurance and Risk Management have purchased Frontdoor Software licenses for UCLA students, faculty and staff, initially for use on personally owned devices. It has a good track record in helping recover stolen or lost laptops.

ACTION: Advise the Common Systems Group on the operational privacy principles that should guide use of this software on University-owned laptops.

C. UC Privacy and Information Security Initiative: Governance
Kent Wada and Marti Arvin (15 min)

A proposed governance model for privacy and information security, at both the systemwide and campus levels, is being discussed as part of the UC initiative.

ACTION: Consider the implications of this model in light of UCLA’s structure to provide input to the systemwide initiative and to campus governance.

D. UCLA Privacy Board and Its Role in Privacy “Operations”
Jim Davis (30 min)

ACTION: Consider an increased role for the Privacy Board, including, potentially:
1. Providing directional and strategic guidance on privacy to the Oversight Committee on Audit, IT Governance, Compliance and Controls via EVC and Provost Waugh and VC-Legal Affairs and Campus Ethics and Compliance Officer Reed.
2. Responding to new, strategic privacy situations by employing the proposed UC Privacy Framework: UC privacy principles and the balancing test.
3. Building the portfolio of case situations.