

UCLA BOARD ON PRIVACY AND DATA PROTECTION

1-3pm Thursday, October 25, 2012 — 23167 Young Research Library

A. Welcome and Introductions

Jim Davis (5 minutes)

B. New Operational Framework for the Board

Jim Davis, Kent Wada (15 minutes)

1. [CPO announcement](#)
2. [Transition proposals for AY2012-13](#)
3. [Overview of meeting agendas for AY2012-13](#)

C. Revisiting the UCLA Statement on Privacy and Data Protection

Kent Wada (40 minutes)

1. Status of UC privacy and information security initiative
2. UCLA and UC value statements and principles

D. Opus Faculty Information System (continued)

Carole Goldberg, Vice Chancellor, Academic Personnel (60 minutes)

Fred Zimmerman, Chair, Opus Committee and Professor and
Chair, Health Services, School of Public Health

Meg Buzzi, Opus Project Director

1. Update and discussion of [Opus](#) issues related to privacy.

Marti Arvin, Chief Compliance Officer, UCLA Health System
and the David Geffen School of Medicine

Stuart Biegel, Education Faculty & Law Faculty

Amy Blum, Senior Campus Counsel

Ross Bollens, Chief Information Security Officer,
Information Technology Services

Christine Borgman, Professor and Presidential Chair,
Information Studies

Alfonso Cardenas, Professor, Computer Science

Dana Cuff, Professor and Vice Chair,
Architecture and Urban Planning

Michael Curry, Professor, Geography

Jim Davis, Vice Provost, Information Technology and
Chief Academic Technology Officer (chair)

Sharon Friend, Director,
Office of Human Research Protection Program

Maryann Jacobi Gray, Assistant Provost,
Office of the Executive Vice Chancellor and Provost

Lubbe Levin, Associate Vice Chancellor,
Campus Human Resources

Leah Lievrouw, Professor, Information Studies

Rafail Ostrovsky, Professor, Computer Science

Edwin Pierce, Director, Audit & Advisory Services

Dinesh Shadrach, Graduate Student Representative,
Anderson School

Gary Strong, University Librarian

Burton Swanson, Professor, Anderson School

Frank Wada, University Registrar

Kent Wada, Director, Strategic IT Policy and
Chief Privacy Officer, Office of Information Technology

TBD – Undergraduate Student Representative