

UCLA BOARD ON PRIVACY AND DATA PROTECTION

Monday, April 27, 2015 | 2 PM – 4 PM | 5628 Math Sciences (IDRE Portal)

A. Welcome

Burton Swanson, Chair

B. Use of Gradebook Application for Course Evaluations

Christine Borgman, Joanne Valli-Meredith

Action: Information and Discussion

C. Data Governance Task Force

Christine Borgman, Kent Wada

Action: Update and Discussion

Martha (Marti) Arvin, Chief Compliance Officer,
UCLA Health System and David Geffen School of Medicine

Amy Blum, Senior Campus Counsel

Ross Bollens, Chief Information Security Officer,
Information Technology Services*

Christine Borgman, Professor and Presidential Chair,
Information Studies

Dana Cuff, Professor, Architecture and Urban Design
and Director, cityLAB

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

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

Lubbe Levin, Associate Vice Chancellor,
Campus Human Resources; Interim Chief Human Resources
Officer, Health Sciences

Leah Lievrouw, Professor, Information Studies

Andrew Metz, Undergraduate Student Representative

Rafail Ostrovsky, Professor, Computer Science

Julian Pellico, Graduate Student Representative

Edwin Pierce, Director, Audit & Advisory Services*

Marcia Smith, Associate Vice Chancellor,
Office of Research Administration

Virginia Steel, University Librarian

Burton Swanson, Research Professor, Anderson School (Chair)

Frank Wada, University Registrar

Kent Wada, Director, Strategic IT Policy and
UCLA Chief Privacy Officer*

TBD, faculty member

TBD, faculty member

* Non-voting

Guests

Joanne Valli-Meredith, Ph.D., Director, Evaluation and Educational Assessment, Office of
Instructional Development

Resources

Kelly Arruda, Project Manager and IT Governance Coordinator, Office of Information
Technology

Ricardo Vazquez, Assistant Director, Media Relations and Public Outreach