A. Welcome, Introductions, Approval of Summary
   Dana Cuff, Chair

B. University Response to Cyber Attack
   Against UCLA Health in 2015
   Dana Cuff, Christine Borgman, Jim Davis
   • Overview of components of the response
   • Recent concerns
   • Discussion of possible responses
   
   **Action: Review and Comment**

C. Helping Individual Faculty Protect Against Cybersecurity Threats

References for Agenda Item B

2. *Bring Understanding, not blame, to UC cybersecurity*, The Sacramento Bee
3. *Letter from the University Committee on Academic Computing and Communications (UCACC)*
   a. Privacy and Information Security Initiative Report
4. *Letter from President Napolitano to UC Chancellors*
5. *Letter from COO Nava to UC Faculty*

Resources

Kelly Arruda, Project Manager, Privacy and IT Governance, Office of Information Technology
Ricardo Vazquez, Assistant Director, Media Relations and Public Outreach

Guests

Russel Caflisch, Professor, UCLA Institute for Pure and Applied Mathematics
Michael Samojlik, Instructional Technology Solutions Coordinator, Anderson; Professional Development Program participant

Amy Blum, Interim Vice Chancellor, Legal Affairs
Christine Borgman, Distinguished Professor and Presidential Chair, Information Studies
Dana Cuff, Professor, Architecture and Urban Design and Director, cityLAB (Chair)
Jim Davis, Vice Provost, Information Technology and Chief Academic Technology Officer (Vice Chair)
Adrienne Dellinger, Graduate Student Representative
Maryann Jacobi Gray, Assistant Provost, Office of the Executive Vice Chancellor and Provost*
Mark Handcock, Professor and Department Chair, Statistics
Cheryl Harris, Professor, School of Law; Rosalinde and Arthur Gilbert Foundation Chair in Civil Rights and Civil Liberties
Lubbe Levin, Associate Vice Chancellor, Campus Human Resources
Mohammed Mahbouba, Chief Data Officer, Health System*
Benjamin Nathan, Chief Information Officer, David Geffen School of Medicine*
Rafael Ostrovsky, Professor, Computer Science
Edwin Pierce, Director, Audit & Advisory Services and Campus Ethics and Compliance Officer*
Michael Roach, Interim Chief Compliance Officer, UCLA Health Sciences
Marcia Smith, Associate Vice Chancellor, Office of Research Administration
Virginia Steel, University Librarian
Mike Story, Interim Chief Information Security Officer, Information Technology Services*
Burton Swanson, Research Professor, Anderson School
Charles Taylor, Professor, Ecology and Evolutionary Biology
Kent Wada, University Registrar
Cheryl Harris, Professor of Law, Distinguished Professor and Presidential Chair, Legal Affairs
Rosalinde and Arthur Gilbert Foundation Chair in Civil Rights and Civil Liberties

*Non-voting