Trustee Karl Turner called the Committee meeting to order. The Committee did not have a quorum and no action items were on the agenda.

**University of Maine Security Breach.**
Ms. Rebecca Wyke, Vice Chancellor for Finance and Administration and Treasurer, provided the Committee with an update on the University of Maine Security Breach.

**Information Security Plan Updates.** Mr. John Forker, Chief Information Security Officer, provided the Committee with an update on the Information Security Plan. The Information Security Department is working on creating a multi-faceted, sustainable Information Security Program, including analysis of diversified threats, acquiring approvals on Information Security policies and procedures, prevention, and detection. The human element plays a big role in security, so the UMS is communicating with staff to make sure everyone understand that the threats are real.

According to Mr. Forker, security can be increase with technical checks. This involves on-going (internal) quarterly scanning, improved classification of data, tracking and follow-up on self-scanning, and intrusion detection devices being installed on all campuses and the main data centers. Awareness training is continuing to be offered which started at the System Office and UMFK and had a 44% success rate.

The Information Security Office will have more of a presence on campuses and through the website. Going forward there will be more training, and improved server centralization and firewalls. In addition, strategic goals are being developed and regular electronic monitoring will be provided by a vendor called “Solutionary” in the near future. The on-going security program is to provide confidentiality, integrity, availability of data, and manage the risks in a cost-effective manner.

**Administrative Review of Information Technology.** Mr. Richard Thompson, Chief Information Officer, provided an update on the administrative review process including discussion of the aggressive timelines. The Information Technology Administrative Review Committee (Review Committee) has initially focused on Information Technology governance. The Committee will develop a strong conduit to all the campuses while Information Technology Services will operate as a unit that is more structured, allowing for more synergy and informed decision making across the UMS. Mr. Thompson is preparing his first monthly report to the
Chancellor and indicated to the Committee that to support transparency the reports will be available to those that have an interest.

The Review Committee is working on device management, customer support, and Information Technology procurement. The Review Committee will work with Mr. Chip Gavin, System Director of Facilities Management and General Services, for the procurement component and Ms. Tamara Mitchell, Director of Organization Effectiveness, who will be part of the Review Committee representing the Office of Organizational Effectiveness.

**Status of Information Technology Projects.** Mr. Thompson updated the Committee on the status of the Information Technology projects. He explained the changes to the project tracking charts which will now have a clearer description of the project’s status. The Human Resources 9.1 Upgrade was completed in mid-May and will come off the list of outstanding projects.

The USDA Rural Utilities Service Grant is on schedule and equipment is going to be ordered in the near future. The Regional Optical Network Expansion project is on schedule and is working effectively. The MaineStreet Campus Solutions Data Warehouse is also on schedule and the first component is scheduled to go live.

The Payment Card Industry Standards Compliance remains a schedule only project. Mr. Forker is now the lead person for this project which allows him a direct role in maintaining compliance. Mr. Thompson reported that the Advance Project has been on the list for a very long time but is now showing progress. The information from new graduates can be loaded into the Advance software. The Portal Project is continuing very well. UMPI requested to delay its implementation but will be added to the Portal very soon. USM and UMaine are the only campuses left to participate and both campuses are moving forward. The Facilities Software Project has been suspended due to financial constraints but analysis and requirements gathering are moving forward internally.

**Data Center Project Report.** Mr. John Grover, Director of Systems and Operations, updated the Committee on the status of the Data Center construction. Phase One is complete; the electrical infrastructure is complete; the cooling units have been installed, tested and commissioned; and the new raised flooring system is installed.

Mr. Grover told the Committee that the original plan for moving the computing and storage equipment was initially scheduled to take 10 weeks with various outages every weekend. The New networking equipment purchased by the project changes the way networking is done in the Data Center. It simplifies network, provides redundant network paths to each server and allows manageable growth for the future. This change allowed Information Technology Services to move equipment more quickly and will provide protection from outages in the future. Since the move, there have only been two failures with no service interruptions. Phase Two began on June 4 and is scheduled for completion in early September.

Adjournment.

Lynn Hathaway for
J. Kelley Wiltbank, Clerk