

UNIVERSITY PLANNING COMMITTEE

March 21, 2018
Seaver Board Room, TAC 4
8:30 to 9:50 a.m.

AGENDA

- 8:30 a.m. **Call to Order and Devotional**
Presenter: Rick Marrs, Provost
Devotional: Judy Ho, Associate Professor of Psychology, Graduate School of Education and Psychology

Materials: A-2 - Minutes from the January 17, 2018 UPC meeting
- 8:40 a.m. **EU Data Protection Law**
Presenters: Jonathan See, Chief Information Officer; Thomas Knudsen, Senior Counsel in the Office of the General Counsel

Materials: A-3: GDPR Primer for Universities; A-4: Demonstrating Compliance with the GDPR

 Jonathan and Thomas will update the committee on the implications of the new EU Data Protection Law.
- 8:55 a.m. **Strategic Plan Updates**
Presenters: Lee Kats, Vice Provost for Research and Strategic Initiatives; Rick Marrs, Provost

 Vice Provost Kats and Provost Marrs will lead a discussion about the strategic plan and updating the plan.
- 9:40 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 9:50 a.m. **Adjournment until April 18, 2018, at 8:30 a.m.**