1. **Welcome and remarks from the Co-Chair**
   Paul welcomed Sharon McLaughlin as SAC rep to the meeting. Paul provided an overview of the strategic planning process for the past year and noted the UBOT would next consider revisions to the existing university and mission statements at its meeting scheduled for September. Paul also provided background on the BOG meeting that occurred last week as well as the budget that was signed into law by the Governor the day before.

2. **Report of IRC- Mary Banks**

   Mary Banks provided a review of the IRC’s Report to the PBC. Paul made suggestions to expand the IT HR study to include other IT offices besides those included in the current pilot. Paul asked that an explicit recommendation to this effect be included in a revised draft from the IRC. Bob Beatty echoed Paul’s sentiment. Paul also asked the IRC to include a specific recommendation concerning the critical importance of data integrity to the continued success of the university. He cited such goals as ensuring redundancy in the review of data entry into the system, the need to increase human resources to departments that manage key data functions, and to improve the training individuals receive in the handling of data and its importance. He explained the reason for this was the great emphasis being placed upon data within the state at all levels of governance and its impact on university funding. Again, Bob Beatty supported Paul’s suggestion and stressed cyber-security needs.
**Next steps**
Paul asked Rhonda to postpone the presentation of the ESC’s report until the next meeting.