IT Governance Council Meeting
September 22, 2022
1:00pm-2:00pm

Minutes

Present:
Adrian Gonzalez
Jerry Sheehan
Mike Farley
David Fuhriman
Ricardo Fitipaldi
Mayra Vallarta (representative for Crystal Little)
Matt Brown
David Ely
Mark Figueroa Tito Hernandez
Yvonne Tempel (Taking notes)

Absent:
Jessica Rentto
Rick Gulizia
Adrianna Martinez
Rachel Raynoba
Lance Larson
Nathan (Robert) Kelly
Wil Weston
Monica Casper
Amy Walling

1:05PM Meeting begins

1. Introductions, Review charge for the council, and Procedures

2. Cyberinfrastructure (Mike Farley)
   a. Presentation
   b. questions/answers
   c. Action: write into the plan explicitly the IV, and other

3. SDSU Mobile Device Security Policy- Final Draft approval request- Ricardo Fitipaldi
   a. Highlight:
      i. for only SDSU devices. Removed: every mobile device needs to be enrolled in the endpoint because of the operational costs staff, as well as budget
      ii. “Tracking” removed, replaced by state owned devices are hardware is “monitored”
         a. Generic so that it can protect our systems in general
         b. The CSU does not have a system wide policy
c. This is a consolidated best practice policy

**Action:** Vote: aye 9, nay, 0, no abstention

4. Reboot policy:
   a. Benefits:
      i. keeps systems secure from latest vulnerabilities
      ii. Help protect your data
   b. Two strategies shared
      i. Heuristic: Alert users, give them time to reboot, then if not the rebooting happens randomly
      ii. Select a fixed date and time- not good for laptops

   **c. Action:** Ricardo will share information from slides as a documentation, for your feedback

5. **CUI Policy:** for Research Environment (Controlled Unclassified Information)
   a. Deans Research Council slight alteration shared.
   b. **Action:** This will be sent around for an email vote.

6. my.SDSU information tabled for this meeting. However, Jerry offered to meet with AS executives to answer any questions about my.SDSU and
   a. **Action:** Tito will share offer with AS leadership and be in touch with the decision from AS.

2:00 PM meeting ends