Middle Tennessee State University

Revised Agenda
Enterprise Compliance and Risk Management Committee
February 14, 2018
CAB 112, 11am – 12pm

1. Review of MTSU’s Risk Philosophy - Discussion
   a. Is it complete?
   b. Does it align with the University’s mission?
   c. Does it articulate our Risk Tolerance?
   d. Other revisions?

2. Compliance and ERM Program Effectiveness - Discussion
   a. Strategies to test program effectiveness
      i. Risk Assessments, Data Security Impact Assessments
      ii. Other Strategies?
   b. Other areas of institutional risk not yet addressed

3. Updates on the Subcommittees
   a. Ethics, Privacy, and Confidentiality
      i. Education and Training
      ii. Review of Policy 10 – Ethics and Code of Conduct
      iii. Discussion of education on Outside Employment
   
   b. Healthcare and HIPAA Compliance
      i. Accellion software update
      ii. Completion of Privacy Practices
      iii. HIPAA Policy – Completed in 2017; expansion for 2018
      iv. Inviting other healthcare services to the Subcommittee

4. Next meeting - Review of Institutional Compliance Plan – Discussion (May continue into the Q4 meeting)