



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)

