Agenda

1. Institutional Compliance Plan – Review and Discussion

2. Institutional Compliance and ERM Updates
   a. Revised Risk Philosophy
   b. Annual Ethics training
   c. Policy Revisions
   d. Compliance and Ethics event (in recognition of National Compliance and Ethics week)
   e. FERPA and Data Privacy process, communication, and education improvements

3. Updates on the ECRMC Subcommittees
   a. Ethics, Privacy, and Confidentiality
      i. Revisions to MTSU Policy 10 – Ethics and Code of Conduct
   b. Healthcare and HIPAA Compliance
      i. Health Services and Campus Pharmacy documentation of operating procedures
      ii. Revisions to MTSU Policy 85 – HIPAA
      iii. Onboarding of Accellion/Kiteworks Secure Send/Attachment

4. Other Items/Needs/Questions – Open Discussion

5. Adjourn