

EXECUTIVE SUMMARY

PROPOSED COMMITTEE NAME

The Vulnerability and Risk Management Committee

PROPOSED COMMITTEE CHARGE

The Vulnerability and Risk Management Committee (VRMC) will consult with and provide feedback to the Chief Information Security Officer (CISO) on a variety of topics focused on enterprise information security vulnerabilities and risk management strategies. The VRMC will not provide oversight or direction of the CISO or the Information Security Program.

PROPOSED MEMBERS

Ex-officio :



SVP Operations
(Dr. Abe Johnson)



Chief Information Officer
(Dr. David Stephens)



Chief Information
Security Officer
(Shane Ammons)

Voting Members :



Staff Council
(Gen Northup)



Director Workforce
Cybersecurity Program
(Ervin Frenzel)



Faculty Technology
Committee
(Mervat Karout)



eLC-Instructional
Support
(Ann Blackman)



Campus Police
(Don Mewbourn)



Continuing
Education
(Karen Musa)



Student Engagement
(Stephen Rogers)



Chair-Internal Auditor
(Ali Subhani)