The President’s University Risk Council (PURC) will meet Thursday, August 22, 2013 in Baker Center Room 233 at 10:00 am. A copy of the February 2, 2013 minutes is attached.

AGENDA

1. Introductions…New Members (5 minutes)
   a. New membership list

2. Minutes of the February 5, 2013 meeting (5 minutes)

3. Update of the three Top Tier Risks presented at the February meeting (30 minutes)
   a. Ryan Lombardi – Residential Communities/Student Safety (10 minutes)
   b. Nicholas Wortman – Human Resource Management and Compliance (10 minutes)
   c. Matthew Dalton – IT Breach (10 minutes)

4. Review of next two Top Tier Risks
   a. Ryan Lombardi – Party School Image (15 minutes)
   b. Catherine Marshall – Study Abroad Program (15 minutes)

5. Discussion of protected/infrastructure risks & related needs (10 minutes)

6. Where do we go from here? (10 minutes)
   a. Next meeting in December
   b. Presentation to executive staff and deans
   c. Develop list of risks
   d. Revisit heat map