



TEXAS HIGHER EDUCATION COORDINATING BOARD

P.O. Box 12788 Austin, Texas 78711

MEMORANDUM

June 14, 2017

Robert W. Jenkins
CHAIR

Stuart W. Stedman
VICE CHAIR

Vacant
SECRETARY OF THE BOARD

Andrias R. Jones
STUDENT REPRESENTATIVE

Arcilia C. Acosta
S. Javaid Anwar
Fred Farias III, O.D.
Ricky A. Raven
Janelle Shepard
John T. Steen, Jr.

Raymund A. Paredes
COMMISSIONER
OF HIGHER EDUCATION

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To: Coordinating Board Members & Interested Parties
From: Raymund A. Paredes *RAP*
Subject: Special Called Board Meeting

The agenda for the June 28, 2017, Special Called Board meeting is attached. The meeting will be held in the Board Room at 1200 East Anderson Lane in Austin according to the schedule below. The times indicated for the start and conclusion of the meeting are approximate and depend on the length of discussion.

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying please go to http://www.thecb.state.tx.us/public_testimony.

Wednesday, June 28

Special Called Board Meeting

Texas Higher Education Coordinating Board
Board Room 1.170

10:15 a.m. Agenda Item I
Call to Order: Opening Remarks

10:20 a.m. Agenda Item II
Executive Session

12:00 p.m. Agenda Item III
Adjournment

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

TEXAS HIGHER EDUCATION COORDINATING BOARD

PREFERRED MAILING ADDRESS LIST

EMAIL: boardmember@theccb.state.tx.us

BOARD MEMBER	ADDRESS/PHONE/EMAIL	TERM ENDS
Robert W. "Bobby" Jenkins, Jr. <i>Chair</i> AUSTIN	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/17
Stuart W. Stedman <i>Vice Chair</i> HOUSTON	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/21
Vacant <i>Secretary of the Board</i>	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	
Arcilia Acosta DALLAS	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/19
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John T. Steen, Jr. SAN ANTONIO	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	08/31/19
Andrias R. "Annie" Jones <i>Student Representative</i> MCALLEN	c/o Texas Higher Education Coordinating Board P. O. Box 12788, Austin, TX 78711 Phone: (512) 427-6101	05/31/18

**TEXAS HIGHER EDUCATION COORDINATING BOARD
STANDING COMMITTEE MEMBERSHIP**

Effective June 1, 2017

Committee on Academic and Workforce Success (CAWS)

Janelle Shepard, Chair
Fred Farias III, O.D., Vice Chair
Arcilia C. Acosta
Ricky A. Raven
John T. Steen, Jr.
Andrias R. “Annie” Jones (Student Representative), Ex-Officio
Robert “Bobby” Jenkins, Jr., Ex-Officio

Committee on Affordability, Accountability and Planning (CAAP)

Vacant, Chair
S. Javaid Anwar, Vice Chair
Arcilia C. Acosta
Janelle Shepard
Stuart W. Stedman
Andrias R. “Annie” Jones (Student Representative), Ex-Officio
Robert “Bobby” Jenkins, Jr., Ex-Officio

Agency Operations Committee (AOC)

John T. Steen, Jr., Chair
Vacant, Vice Chair
S. Javaid Anwar
Fred Farias III, O.D.
Ricky A. Raven
Stuart W. Stedman
Andrias R. “Annie” Jones (Student Representative), Ex-Officio
Robert “Bobby” Jenkins, Jr., Ex-Officio

NOTE: The Coordinating Board meeting will be broadcast live on the Internet at <http://www.thecb.state.tx.us/Events>. Board meeting agendas, minutes, presentations and reports are also available at this address.

TEXAS HIGHER EDUCATION COORDINATING BOARD

A G E N D A

Special Called Board Meeting

**1200 EAST ANDERSON LANE, ROOM 1.170
AUSTIN, TEXAS**

**10:15 A.M. (or upon adjournment of the Committee on Affordability, Accountability and Planning, whichever occurs later)
Wednesday, June 28, 2017**

The Texas Higher Education Coordinating Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda or to seek or to receive its attorney's advice on legal matters related thereto, pursuant to Texas Government Code Ann. 551.071.

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying please go to http://www.thecb.state.tx.us/public_testimony.

I. Call to Order:

A. Opening Remarks

II. Executive Session - Pursuant to Texas Government Code Section 551.076, the Board will meet in closed session to discuss:

A. Security recommendations from a Department of Information Resources contractor

B. Internal audit security recommendations regarding data administration and governance

III. Adjournment

Special Called Board Meeting

AGENDA ITEM I-A

Opening Remarks

Mr. Stuart Stedman, Vice Chair of the Board, will call the meeting to order and provide opening remarks.

Special Called Board Meeting

AGENDA ITEM II-A

Pursuant to Texas Government Code Section 551.076, the Board will meet in closed session to discuss security recommendations from a Department of Information Resources contractor

Recommendation: No action required

Background Information:

Senate Bill 1134, 83rd Texas Legislature, required the Texas Department of Information Resources (DIR) develop strategies and a framework for the securing of cyber infrastructure by state agencies. DIR subsequently worked with a committee of agency representatives and private sector reviewers to develop a framework and template that can help agencies comply with requirements.

Most recently, DIR contracted with NTT Data, Inc. to conduct an assessment of the alignment of state agencies' cybersecurity infrastructure with the Texas Cybersecurity Framework. NTT Data, Inc. consultants have performed an assessment of the THECB's cybersecurity infrastructure and will present their findings to the Board.

Ms. Nancy Rainosek, State Chief Information Security Officer at the Department of Information Resources, will provide a brief introduction to the Texas Cybersecurity Framework prior to the consultant's presentation.

Ms. Zhenzhen Sun, Assistant Commissioner for Information Solutions and Services, and Mr. John House, Information Security Officer, will also be available to answer questions.

Special Called Board Meeting

AGENDA ITEM II-B

Pursuant to Texas Government Code Section 551.076, the Board will meet in closed session to discuss internal audit security recommendations regarding data administration and governance

Recommendation: No action required

Background Information:

Internal Audit issued its confidential report, An Audit of Data Administration and Governance, on May 26, 2017. The report included three recommendations to improve processes and better safeguard information.

Mark Poehl, Director of Internal Audit and Compliance, will present this item to the Board.