Information Resources Committee Posting

The Board of Regents of the Texas State University System announces that its Information Resources Committee will meet on Wednesday, February 10, 2016 at approximately 10:00 a.m. CST, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551.* The meeting will be convened in the Board's conference room at the Texas State University System Administrative Office, located in the Thomas J. Rusk State Office Building, 208 East 10th Street, Suite 600, Austin, TX 78701. The Committee may elect to go into executive session, as authorized by the Texas *Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed at: http://www.tsus.edu/leadership/regents/committees.html.

Convene

Agenda (discussion) Items

1. System-wide Business Improvement Projects
   Updates:
      a. TSUS Electronic Signature Software Procurement

2. Texas Connector Consortium - Consortium Update

3. Chief Information Officers Council Update
   - Information Security Working Group
     - Risk Assessments (Archer)
     - Two-Factor Authentication (Duo)
     - DDoS Attack Strategies
   - Shared Services – Identity Management
     - Shibboleth Identity Providers, InCommon Federation
   - CIO Council SharePoint site

4. Campus CIO Updates

Adjourn