The meeting was called to order at 11:02 a.m.

Agenda Item: Audit and Advisory Services Update

Gary Norton updated the committee on the 17/18 California State Auditor Whistleblower Annual Notification. Gary briefly explained what should be reported, how complaints are investigated, and how whistleblowers are protected. He noted that Maureen Pasag is the designated mandated reporter on campus and all whistleblower claims or allegations should be reported directly to Maureen.

Agenda Item: Policy and Practice Directive Update

Andrea Whipple updated the group on a recent travel ban issued by the California Legislature (AB 1887), declaring that California must avoid “supporting or financing discrimination against LGBT people.” The bill prohibits state-funded and state-sponsored travel to states that have laws that discriminate on the basis of sexual orientation, gender identity, or gender expression. Personal travel is not
affected. State agencies may not use funds appropriated by the legislature to pay for travel to:

- Alabama
- Kansas
- Kentucky
- Mississippi
- North Carolina
- South Dakota
- Tennessee
- Texas

This list is maintained by the Attorney General and may be updated at any time. There are exceptions to the ban which are outlined on the slide deck.

Agenda Item: Business Continuity Work Group Update

Solinna Kim gave a brief update on the Business Continuity Work Group’s status. The BC Work Group’s first meeting was held on July 27th and included representatives from ITS, Compliance, ERM, UPD, Advancement, PPD, and Human Resources. Solinna mentioned that this was a great start, but more members were welcome to make sure all gaps in the campus wide BC plan can be properly address. Solinna will be sure to add Brian Fahnestock from Fiscal Affairs and Jeff Madigan from EHS to the Work Group member list.

Agenda Item: Upcoming Events

Upcoming Events:

<table>
<thead>
<tr>
<th>Date, Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>August 22nd, 10 am – 11 am</td>
<td>Insurance 101: Insurance Requirements in Contracts</td>
<td>Corp Yard 146</td>
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<tr>
<td>August 31st, 1 pm – 2 pm</td>
<td>Business Continuity Work Group Meeting #2</td>
<td>ADM 201</td>
</tr>
<tr>
<td>September 14th, 10 am – 12 pm</td>
<td>Praesidium Workshop: Preventing Abuse of Youth on Campus</td>
<td>Library 121</td>
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Agenda Item: Guest Speaker: Carrie Frandsen, Enterprise Risk Manager from UCOP

Carrie gave an in-depth look at how the University of California manages their risks system wide. Carrie outlined the framework the UC system uses in implementing and managing their risk management framework. In addition to their many safety programs including but not limited to Shoes for Crews, Work Strong Initiative, and their Travel Assistance Program the UC also self-administers the following insurance programs:

- Fiat Lux Captive Insurance
- UC Student Health Insurance
- UC Travel Insurance
- University Controlled Insurance

In addition to the in-depth look at how the UC manages their risks, Carrie recommended many project management and risk mitigation platforms they use in the UC system including:

- Risk Wizard: Used for risk and compliance management. They have just finished thoroughly vetting the software and will begin using it in the near future.
- Fusion: Used for managing their business continuity, emergency response, and disaster recovery plans.

The meeting adjourned at 12 p.m.