

MEETING MINUTES

FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

September 18th, 2019

1:30-3:00

2339 FAB

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Paul Beavers (LCMS, LIBR); Timothy Bowman (SIS, LIBR); Leah Celebi (MUSIC, FPCA); Richard Dogan (ACCESS, ACAD. AFFRS); Fayette Keys (S W); Christine Knapp (CMLLC, LAS); Ekrem Murat (I.E., ENGG); Sean Peters (Athletics); Jeffrey Withey (BMI, MED);

ABSENT WITH NOTICE: T.R. Reddy (BMI, MED);

LIAISONS: Kimberly Conely (UPTF); Tom Andersen (SUB) for Daren Hubbard (ADMIN);

GUESTS: Garret McManaway (Senior Director of Information Security);

MEETING NOTES:

1. Garrett McManaway, Senior Director for Information Security

He has been at WSU for 10 months. Previous experience in industry with IBM.

Goal is to provide safe and secure computing environments.

Provide acceptable use policies and Confidential Information Policies.

Any new application to process University data must be reviewed.

Campus is protected by Internet and Production Firewalls.

No firewalls for most on campus locations.

Automated monthly scans for vulnerability performed on all C and IT and campus

Resources.

Manages the identity of all WSU personnel.

Processes security incidents and phishing attacks.

Garrett answered questions from attendees.

2. Next and Future Meetings.

October 16, 2019 (Monica Brockmeyer)

November 20th, 2019.

December 18th, 2019.

January 15, 2020.

February 19, 2020.

March 18, 2020.

April 15th 2020.

**Best regards,
Bob Reynolds
Chair FSST
Professor
Computer Science
College of Engineering.**