

## **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 polices.**

**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 20, 2019.**

**December 18, 2019.**

**January 15, 2020.**

**February 19, 2020.**

**March 18, 2020.**

**April 15, 2020.**

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