



BOARD OF REGENTS

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AGENDA

Fourth-Quarter Cybersecurity Education Management Council (CEMC) Meeting

November 9, 2022 | 10:00-11:30 a.m.

I. Welcome and Agenda Overview

- Roll Call (Dr. Clint Coleman)
- Welcome from Greg Trahan, CEMC Chair
- Introduction of New CEMC Member, Paul Helton
- Approval of Second-Quarter Meeting Minutes

II. Old Business

- Report on Cybersecurity Incident Informational Session (9/13)

III. New Business

- Draft RFA for 2023
- Rubric Review
- Third-Party Review

IV. Next Steps

- Internal BoR Compliance Review
- Timeline: Release RFA in December

V. Dates for 2023 CEMC Meetings

- January 12, 2023
- May 2, 2023
- August 15, 2023
- November 14, 2023

VI. Adjournment