

**THE UNIVERSITY OF TEXAS SYSTEM  
INSTITUTIONAL COMPLIANCE ADVISORY COUNCIL  
MAY 31, 2009**

**HILTON AUSTIN  
ROOM 404  
8:30 am – 11:30 am**

**A G E N D A**

- |      |                                                                                                         |                  |
|------|---------------------------------------------------------------------------------------------------------|------------------|
| I.   | Welcome/Introductions/Opening Comments                                                                  | Jennifer Chapman |
| II.  | Strategic Planning Process for FY 2010-2011                                                             |                  |
|      | ➤ Environmental Assessment                                                                              | Larry Plutko     |
|      | ➤ Compliance Work Plan                                                                                  | Larry Plutko     |
|      | ➤ Information Security Work Plan                                                                        | Lewis Watkins    |
| III. | Group Discussion                                                                                        | All              |
|      | ➤ Does the compliance strategic planning process make sense in today's changing regulatory environment? |                  |
|      | ➤ In a scalable fashion, would this process be important for your ECC?                                  |                  |
|      | ➤ How would you go about introducing this planning framework at your ECC?                               |                  |
| IV.  | Systemwide Compliance and Organizational Ethics                                                         |                  |
|      | ➤ Proposed Vision                                                                                       | Larry Plutko     |
|      | ➤ Discussion                                                                                            | All              |
| V.   | Systemwide Compliance Program Updates                                                                   |                  |
|      | ➤ Information Security                                                                                  | Lewis Watkins    |
|      | ➤ Compliance                                                                                            | Larry Plutko     |
|      | ➤ Q&A                                                                                                   |                  |
| VI.  | ICO Updates and Program Priorities/Needs                                                                | All              |
| VII. | Closing Comments/Adjournment                                                                            | Jennifer Chapman |