1. **Issue:** Proposed SBHE Policy 305.1 – College and University Presidents’ Authority and Responsibilities; Contract Terms

2. **Proposed actions:** Approve the revised SBHE Policy 305.1

3. **Background information:** This change recognizes that residents are accountable for the security of campus information systems as well as data. The change also requires that presidents provide the Chancellor an annual report detailing their efforts in securing the aforementioned systems and data.

4. **Financial implications:** None

5. **Legal/policy issues:** None

6. **Academic issues:** None

7. **Coordination:** Chancellor worked with CTS and legal counsel on proposed language. It was a discussion item at a NDUS CIO council meeting. Chancellor Cabinet reviewed the changes at their April 12, 2017 meeting.

8. **Attachments:** SBHE Policy 305.1

9. **Contact information:** Mark Hagerott, 328-2963.

10. **Chancellor’s recommendation:** Chancellor recommends approval.