



Wednesday Oct 22, 2025

12:30 –2:30 pm

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes, ToR	<b>Chair (10 min)</b>	Approval	12:30-12:40
2.	Carry Forward	<b>Open</b> <b>Jennifer Burns (5 min)</b>	Information	12:40-12:45
3.	IRP Student Completion Update	<b>Open</b> <b>Asima Zahid (45 min)</b>	Information	12:45-1:30
5.	Cybersecurity Updates	<b>CLOSED</b> <b>Larry Carson, Grainne McElroy (30 min)</b>	Information	1:40-2:10
6.	Closure and Next Meeting	<b>OPEN</b> <b>Chair (5 min)</b>	Approval	2:10-2:15
7.	In Camera	<b>CLOSED</b> <b>Chair (15 min)</b>	Discussion	2:15-2:30