

**Universal Service Administrative Company
Board of Directors
Quarterly Meeting
Agenda**

**Tuesday, April 29, 2025
10:00 a.m. – 12:30 p.m. Eastern Time
USAC Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>OPEN SESSION</u> Available for Public Use		<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Board of Directors Meeting Minutes of January 28, 2025 B. Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i> C. Consideration and Approval of Four Routine Procurements	5
Chair	i1. Reports from the Committee Chairs: High Cost & Low Income Committee, Schools & Libraries Committee, Rural Health Care Committee, Audit Committee	10
Michelle	a2. Approval of USAC Common and Consolidated 3rd Quarter 2025 Budgets for the May 2, 2025 Federal Communications Commission Filing	5
Michelle	i2. Enterprise Business Update A. Enterprise Resource Planning Update (ERP)	10

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
Radha Jeremy	i2. Enterprise Business Update (Continued) B. CEO Update C. Zero Trust Architecture Update	5 15
Michelle	i3. Information on Contribution Factor	5
Erin	a3. Review of USAC Statement of Ethical Conduct for Board of Directors and Board of Directors Annual Disclosure of Entity Affiliations Form	10
Chris	a4. Consideration of a Contract Award for Palo Alto Firewall Hardware and Software Support	5
Chris	a5. Consideration of a Contract Award for Splunk Cloud and Enterprise Security Subscription	5
Chris	a6. Consideration to Exercise the First One-year Option Term for Information Security and Privacy Assessment Services	–

<u>EXECUTIVE SESSION</u>		<i>Estimated Duration in Minutes</i>
Confidential – Executive Session Recommended		
Chris	a7. Consideration to Exercise the Third One-year Option Term for Information Security Program Compliance Support Services	–
Chris	a8. Consideration to Exercise the Second- One-year Option Term for Information Security Operations Center Services	–
Chris	a9. Consideration of a Task Order Modification for Web Applications Support Services	–

<u>EXECUTIVE SESSION – INFORMATION ONLY</u>		<i>Estimated Duration in Minutes</i>
Executive Session Recommended		
Chris	i4. Enterprise Risk Management Scorecard A. Q1 2025 Risk Management Scorecard B. Risk Management Council Minutes	–
Teleshia	i5. Information on Three USAC Audit and Assurance Audit Division Universal Service Contributor Revenue Audit Reports	–
Chris	i6. Procurement Business Update	–

CONFIDENTIAL EXECUTIVE SESSION		<i>Estimated Duration in Minutes</i>
Confidential Executive Session Recommended		
Chair	i7. <i>Confidential Executive Session:</i> Board of Directors Only	20

Next Scheduled USAC Board of Directors Meeting

<p>Tuesday, July 29, 2025 USAC Offices, Washington, D.C.</p>
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