

IT Governance Program – Research & Innovative Technologies Committee

April 15, 2019
 10:00 a.m. – 11:30 a.m.
JK Williams Building, Conference Room 212

Agenda

Item & Description

Owner

Item 1 - Welcome and Announcements
 (5 minutes)

Sue Bloomfield

General welcome and an opportunity for announcements or items of interest relevant to the RITC.

Item 2 - Update on Long-Term Storage Task Force
 (10 minutes)

Sue Bloomfield

Update on status of long-term storage invitations and requests for additional membership.

Item 3 – Committee Membership and Call for New Chair
 (20 minutes)

Sue Bloomfield

Discussion about committee membership and consideration of implementing a co-chair. Call for new chair(s) for RITC committee.

Item 4 - Funding for University-wide IT investments
 (55 minutes)

All

Discussion to propose options to fund new University-Wide IT investments, as it relates to Committee Objective 1.

Remaining Objectives	Remaining FY19 Meetings
1 – Create plans to position Texas A&M University as a premier research institution. 2 – Find solutions & financing mechanisms to improve research computing.	May 20, 2019