

IT Governance Program – Strategic IT Committee

January 28, 2019

12:00 – 2:00 p.m.

JK Williams Building, Conference Room 212

Agenda

Item & Description

Owner

Item 1 - Welcome & Lunch (20 minutes)

M. Dee Childs

Welcome, announcements, and lunch.

Item 2 - Committee Updates (30 minutes)

All Committee
Chairpersons

*Updates from the AIC, EAC, IRPSC, TTLTC,
and the RITC.*

Item 3 – LMS Presentation (20 minutes)

Sharon Mainka

*An update on the recent LMS Sub-Committee
activities and the plan for campus engagement.*

Item 4 – TAMU SAP 29.01.03.M0.05 (20 minutes)

Adam Mikeal

*Progress toward interpretation of “significant
IT equipment” in response to TAMUS Regulation
29.01.03 through the release of a new TAMU SAP.*

Item 5 – Strategic Planning (30 minutes)

M. Dee Childs
Josh Kisse

*Discussion surrounding the development of an
IT Strategic Plan and the role of the SITC.*