IT Governance Program – Strategic IT Committee

March 29, 2019
11:30 – 1:30 p.m.
JK Williams Building, Conference Room 212

Agenda

Item & Description	Owner
Item 1 – Welcome & Lunch (20 minutes) *Welcome, announcements, and lunch.*	M. Dee Childs
Item 2 – Committee Updates (40 minutes) *Updates from the AIC, EAC, IRPSC, RITC, and the TTLTC.*	All Committee Chairpersons
Item 3 – TTLTC Examity Task Force Recommendation (20 minutes) *Presentation of the Examity Task Force recommendation put forward from the TTLTC committee about the Proctoring services on campus.*	Dr. Catharina Laporte
Item 4 – Reflections and Communication Considerations (40 minutes) *Discussion surrounding the communication channels between IT Governance and the University community.*	M. Dee Childs

Committee Objectives	Remaining FY19 Meetings
1- Defines and recommends approaches to key IT issues requiring decisions 2- Requests other ITG committees to take the lead in exploring new IT opportunities 3- Resolves IT issues and recommends courses of action 4- Launches special-interest initiatives to address and make recommendations on needs that span all ITG committees 5- Governs IT policy, funding for new university-wide IT services, major projects or IT initiatives, as well as replacement or retirement of IT services and functions 6- Fulfills other responsibilities including project prioritization, initiative management, and forecasting IT service needs	May 17, 2019 August 16, 2019