

IT Governance Program – Strategic IT Committee

October 5, 2018
 12:00 – 2:00 p.m.

JK Williams Building, Conference Room 212

Agenda

Item & Description

Owner

Item 1 - Welcome & Introductions (10 minutes)
Welcome and introduction of new members to the SITC.

M. Dee Childs

Item 2 - Lunch (15 minutes)
SITC members will be provided lunch and return to their seat for the meeting to continue.

Item 3 - Brief Orientation (5 minutes)
A brief orientation for new members covering the SITC charge, meeting cadence, and typical topics.

Joshua Kissee

Item 4 – Committee Updates (20 minutes)
An update from each committee Chairperson covering activities in their committees.

IT Governance
 Chairpersons

Item 5 – Strategic Action & the SITC (50 minutes)
A group discussion covering:

- 1) What the SITC desires from the CIO for FY19.*
- 2) The aspirations, pace, and workload sought by SITC members for FY19.*
- 3) Feedback on the rough set of strategic goals.*
- 4) Input toward the IT Strategic Planning process and how to maintain alignment with V2030.*

M. Dee Childs
 Joshua Kissee

Item 6 – Other Items (20 minutes)
An open discussion for SITC members to raise items of importance.

M. Dee Childs