AGENDA

Information Technology Advisory Committee – Planning Meeting

October 14, 2021, 1:00 p.m.

1. Welcome and Introductions – Mark Henderson, Chair
   - Uduak Ndoh, Vice Chancellor and Deputy CIO, Health Sciences
   - Luke Ferdinand, Staff Council Representative (replacing Pam Rikstad)

2. Approval of July 8 Minutes

3. Pitt IT Updates
   - Philanthropic and Alumni Engagement Salesforce Go-Live – Carolyn Hoyt
   - Project Launch – Evaluation of New Student and Finance Systems – Dwight Helfrich
   - Worldwide IT Supply Chain Issues – Adam Hobaugh

4. University ReSTART Budget Model – Hari Sastry

5. Proposed Formation of ITAC Subcommittees – Mark Henderson
   - IT Budget
   - One IT

6. Reports of ITAC Subcommittees
   - Data Governance Subcommittee - Mike Madison
   - Information Security Subcommittee - Laurel Gift

7. Reports of University IT Policy Committees – Brian Hart
   - University Network Policy
   - Computer Access and Use Policy

8. Draft University Incident Response Plan – Laurel Gift & Ollie Green

9. Open Discussion

10. 2022 Meeting Schedule
    - February 10
    - May 12
    - July 14
    - October 13

11. Adjournment