AGENDA

Information Technology Advisory Committee

May 12, 2022, 1:00 p.m..

1. Welcome and Approval of February Minutes   Brian Hart

2. Subcommittee Reports

   - IT Budget   Cindy Wertz
   - Data Governance   Michael Madison
     Proposed principles/recommendations document

3. Report of University IT Policy Committees   Brian Hart

   - University Network Policy
   - Computer Access and Use Policy

4. Chairperson's Report   Mark Henderson

   - Joint UPMC/Pitt Committee to Create Data Management Plan
   - Update on ITAC Student Subcommittee
   - ERP Initiative
   - Broadband Symposium
   - Update on One IT @ Pitt initiative

5. General Discussion

6. Adjournment