



AGENDA

Information Technology Advisory Committee

February 10, 2022, 1:00 p.m.

1. Welcome and Approval of October Minutes Brian Hart
2. Chairperson's Remarks Mark Henderson
 - Introduction: Patrick Cunningham
 - Proposed Formation of Student Subcommittee
 - Update on Cooperation Between Pitt IT and UPMC
 - Meta Mesh Funding Update
3. Subcommittee Reports Patrick Cunningham
Michael Madison
Laurel Gift
 - IT Budget
 - Data Governance
 - Information Security
4. Report of University IT Policy Committees Brian Hart
 - University Network Policy
 - Computer Access and Use Policy
5. Discussion: Topics Submitted by ITAC Members
6. Open Discussion
7. Adjournment