



DRAFT AGENDA

Information Technology Advisory Committee

February 9, 2023, 1:00 p.m.

1. Welcome and Introduction Mark Henderson, Chair
Dr. Zongqi Xia, University Senate Research Committee Representative
2. Approval of October 13, 2022, Minutes Brian Hart
3. Subcommittee Reports
 - IT Budget Pat Cunningham
 - Data Governance Michael Madison
 - Information Security Laurel Gift
 - Student Carla Panzella
4. Report of University IT Policy Committees Brian Hart
 - University Network Policy
 - Access to and Use of University Computing Resources
5. Chairperson's Report Mark Henderson
 - ERP Assessment Update
 - Executive Director for Customer Success
 - Health Sciences/Medicine Moon Shot
6. General Discussion
7. Adjournment