University of Pittsburgh

Draft AGENDA

Information Technology Advisory Committee

June 13,, 2023, 1:00 p.m.

1. Welcome and Approval of February Minutes   Brian Hart
   (Attachment 1)

2. Chairperson's Remarks   Mark Henderson
   - IT Budget 10-Year Plan
   - Institutional Data Review Committee Charter (Attachment 2)

3. Subcommittee Reports

   - Students   Carla Panzella
   - IT Budget   Patrick Cunningham
   - Data Governance   Michael Madison
   - Information Security   Laurel Gift

4. Report of University IT Policy Committees   Brian Hart

   - University Network Policy
   - Computer Access and Use Policy
        Vote to Endorse Draft Policy (Attachment 3)
   - University Security Policy Proposal

5. Discussion: Topics Submitted by ITAC Members

6. Open Discussion

7. Adjournment