



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee

### Agenda

**Date:** Friday, February 18th, 2022  
**Start/End Time:** 10:00 AM – 11:00 AM  
**Location:** Microsoft Teams

Agenda Item	
1) Announcements/Approval of Minutes	C. Shawn Green
2) Discussion of Policy Priorities, What Type of Input to Receive from the PAT/Drafting Teams	Jeffrey Savoy & C. Shawn Green
3) New business	C. Shawn Green

#### Next Meeting:

Date: March 25<sup>th</sup>, 2022 (note the date change from original to avoid Spring Break)

Location: Microsoft Teams (we'll evaluate possible changes as the semester unfolds)

The University of Wisconsin Information Technology Committee (ITC) is the shared governance advisory body, composed for faculty, academic staff, and students for information technology policy and planning throughout the University.

Our responsibilities include to: Recommend strategic plans for University IT resources, review IT performance, receive reports from and provide general direction to committees, monitor technical developments, consult with and advise administrative offices on IT budget matters, receive and make recommendations to establish, abolish or merge IT services.