



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, March 19th, 2021
Start/End Time: 10:00 AM – 11:00 AM
Location: Microsoft Teams

Agenda Item	
1) Announcements/Approval of Minutes	C. Shawn Green
2) IT Asset Reporting Policy: Discussion of Changes Since/As a Result of First Read Last Month and Vote to Approve	Bob Turner
3) Endpoint Management and Security Policy: Discussion of Changes Since/As a Result of First Read Last Month and Vote to Approve	Bob Turner
4) New business	

Next Meeting:

Friday, April 16th, 2021 – Location: Microsoft Teams

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.