Information Technology Committee
Agenda

Date: Friday, March 25th, 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 IT Asset Management/annual report requirements	Tadd Smejkal
3) Discussion of Cybersecurity to the Edge (C2E) – Endpoints, Active Directory, Firewall	Jeffrey Savoy, Dave Pagenkopf, Joe Tarter & Jeanne Skul
4) New Business	C. Shawn Green

Next Meeting:
Date: April 15th, 2022
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.