



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee Agenda

**Date:** Friday, September 17th, 2021  
**Start/End Time:** 10:00 AM – 11:00 AM  
**Location:** Microsoft Teams

Agenda Item	
1) Announcements/Approval of Minutes	C. Shawn Green
2) Welcome to Committee, About the Committee, Upcoming ITC Agenda Items	C. Shawn Green
3) CIO Updates and Considerations for the Year Ahead	Lois Brooks
4) New business	C. Shawn Green

**Next Meeting:**

Date: October 15<sup>th</sup>, 2021

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.