



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee

### Agenda

**Date:** Friday, January 20, 2017  
**Start/End Time:** 10:00 AM – 12:00 PM  
**Location:** Computer Science Room 3139 (1210 W

Dayton St.)

Time	Agenda Item	Who	Length
10:00 AM	Welcome; Minutes review	Rafi Lazimy	5 minutes
10:05 AM	Strategic Plans, Initiatives	Rafi Lazimy	10-15 minutes
10:20 AM	IT Spend Studies: a. IT Spend Study FY15: Main Findings b. IT Spend FY16	Nick Tincher	10 minutes
10:30 AM	Understanding the Landscape of IT Investments: Guiding Principles	Bruce Maas	10 minutes
10:40 AM	Translating IT Strategic Initiatives/Guiding-Principles to Local (Divisional) Action: a. Teaching & Learning Perspectives b. Admin (Libraries) Perspectives c. School Perspectives Open Discussion	Steve Cramer Lee Konrad Dee Warmath	25 minutes
11:05 AM	Open/Small Group Discussion: Strategic Priorities? Spending Priorities? Necessary Financial Information? Other?	Moderator: Rafi	20-30 minutes
11:35 AM	Wrap-up	Rafi	5 minutes

#### Next Meeting:

Friday, February 17, 2017 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

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.

ITC responsibilities include: Recommends strategic plans for University IT resources, Reviews IT performance, Receives reports from and provides general direction to committees, Monitors technical developments, Consults with and advises administrative offices on IT budget matters, Receives and makes recommendations to establish, abolish or merge IT services.