



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, November 15, 2019
Start/End Time: 10:00 – 11:00 AM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	
10:00	Announcements and minutes	
10:05	CTO introduction	Todd Schechter
10:10	CIO update	Lois Brooks
10:25	Proposal to develop an IT Assets Inventory Management Policy	Vote
10:35	Principles, Policies and Procedures	Initial discussion
11:00	New business	

Next Meeting:

Friday, December 20, 2019 – 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.

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.