



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, December 15, 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 | CIO Updates: <ul style="list-style-type: none"> Major, on-going strategic processes/initiatives CIO search COO Updates Meeting Objectives | Rafi Lazimy John Krogman Rafi | 5-10 minutes |
| 10:15 AM | IT Vision for UW-Madison -Presentation: <ul style="list-style-type: none"> Current State Desired/Future State Need for Change Challenges | ITC-Exec Committee members | 25 minutes |
| 10:40 AM | IT Vision for UW-Madison: <ul style="list-style-type: none"> Small Group Discussion | ITC-Exec Committee members | 20 minute |
| 11:00 AM | IT Vision for UW-Madison: <ul style="list-style-type: none"> Open Discussion | ITC-Exec Committee members | 25 minutes |
| 11:25 AM | Wrap-up | Rafi Lazimy | 5 minutes |

Next Meeting:

Friday, January 19, 2018 – 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: Recommending 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.