



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, December 21, 2018
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item		Action
10:00	Announcements	<ul style="list-style-type: none"> • Minutes • Annual Report, UC • Making (some) materials public • Survey results 	
10:05	Cloud Strategy discussion, Joe Johnson		
10:35	Priorities and strategic planning, Lois Brooks		
10:50	Policy Principles and Procedures	IT Policy, Principles and Procedures-2018-08-16a	In prep. for Jan. vote
11:05	New business		

Next Meeting:

Friday, January 18, 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: 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.