



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, February 17, 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	Meeting Objectives	Rafi Lazimy	5 minutes
10:10 AM	ITC Involvement in IT Governance: (a) The Role of ITC in IT Governance Work: i. ITC Position and Relationships ii. Strategic Initiatives, Goals, Progress iii. Vision for ITC Role and Work (b) How Might we Enact the ITC Role? i. Possible Models Examples: Planning the Analysis of IT Inventory Data; Funding Model; Student Information Services ii. Small Group Discussion	Rafi Lazimy Rafi Lazimy Dee Warmath; Steve Hahn; Steve Cramer Rafi Lazimy Dee Warmath; Steve Hahn	10 minutes 10 minutes 15 minutes 10 minutes 25 minutes
11:20 AM	TOPIC INTRODUCTION: IT Funding/Cost Recovery Model (for March Meeting) Questions for March Meeting Small Group Discussion	Rafi Lazimy	5 minutes
11:25 AM	Wrap-Up	Rafi Lazimy	5 minutes

Next Meeting:

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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.