Information Technology Committee
Agenda

Date: Friday, March 15, 2019
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

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| 10:00 | Announcements                        | • Minutes
      |                                      | • Cloud discussion with Joe Johnson
      |                                      | • Senate and chair rotation              |
| 10:10 | Reorganization of DTAG/ITAG          | Bruno Browning                             |
| 10:20 | Policy Principles and Procedures     | Final discussion and vote                  |
| 10:30 | Privacy policy                       | Initial discussion                         |
| 11:00 | New business                         |                                            |

Next Meeting:
Friday, April 19, 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.