



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, March 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	Updates Meeting Objectives	Rafi Lazimy	10 minutes
10:15 AM	ITC Involvement in IT Governance: How Might we Enact the ITC Role?	Rafi Lazimy	5 minutes
11:20 AM	TOPIC INTRODUCTION: Cybersecurity Risk Management Policy	Bob Turner, Chief Information Security Officer	25 minutes
10:45 AM	TOPIC DISCUSSION: IT Funding/Cost Recovery Model (a) Introduction, background (b) Small-group discussion	Steve Hahn, Vice Provost for Enrollment Management	5 minutes 35 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, April 21, 2017 – 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: 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.