



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee Agenda

**Date:** Friday, May 18, 2018  
**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; Meeting Objectives	Rafi Lazimy	5 minutes
10:05 AM	Updates: <ul style="list-style-type: none"> <li>• IT policy work</li> <li>• IT Spend FY17</li> <li>• Other</li> </ul>	Rafi Lazimy Others?	5 minutes
10:10 AM	Discussion: IT Governance Work, including ITC: <ul style="list-style-type: none"> <li>• What worked well?</li> <li>• What are the challenges of IT Governance over the next 2 years?</li> <li>• The role of ITC?</li> </ul> Small-group discussion.	Rafi Lazimy Members of the ITC Executive Committee	30 minutes
10:40 AM	Discussion: <ul style="list-style-type: none"> <li>• Message(s) to the new campus CIO</li> </ul> Small-group discussion	Rafi Lazimy Members of the ITC Executive Committee	30 minutes
11:10 AM	Proposed Resolution: Reporting on Implementation of ITC Vision for Campus IT	Rafi Lazimy Members of the ITC Executive Committee	10 minutes
11:20 AM	Proposed Resolution: Campus-Wide Privacy Framework	Rafi Lazimy	10-15 minutes
11:40 AM	Wrap-up	Rafi Lazimy	5 minutes

**Next Meeting:**

Friday, September 21, 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.