



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, September 20, 2019
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	
10:00	Announcements and minutes	
10:10	CIO update	Lois Brooks
10:20	Policy Action Team work plan	Gary DeClute (see docs in Box)
10:30	Proposal to develop an IT credentials policy	Bob Turner (see doc in Box)
10:55	New business	

Next Meeting:

Friday, October 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 to: Recommend strategic plans for University IT resources, review IT performance, receive reports from and provide general direction to committees, monitor technical developments, consult with and advise administrative offices on IT budget matters, receive and make recommendations to establish, abolish or merge IT services.