



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee

### Agenda

**Date:** Friday, February 19, 2016

**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 and Minute Review	Rafi Lazimy	10 min
10:05 AM	CIO Updates	Bruce Maas	15 min
10:15 AM	Unizin/Canvas Discussion	Bruce Maas/Linda Jorn/Steve Cramer	90 min
11:55	Wrap up	Rafi Lazimy	5 min

#### Next Meeting:

Friday, March 18, 2016 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

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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.