



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee

### Agenda

**Date:** Friday, April 15, 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	5 min
10:05 AM	COO updates	John Krogman	10 min
10:15 AM	Resolution Discussion	Rafi Lazimy	60 min
11:15 AM	Total UW Madison IT Spending Discussion	John Krogman/Rafi Lazimy	15 min
11:30 AM	Cybersecurity Risk Management Policy	Stefan Wahe	15 min
11:45 AM	Wrap-up	Rafi Lazimy	5 min

#### Next Meeting:

Friday, May 20, 2016 – 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.