



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, September 16, 2016

Start/End Time: 11:00 AM – 12:00 PM

Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	Who	Length
11:00 AM	Welcome and Minute Review	Rafi Lazimy	5 min
11:05 AM	Bruce Retirement Announcement	Bruce Maas	10 min
11:15 AM	IT Management and Governance Structure <ul style="list-style-type: none">• Review Chart• Opportunities and Challenges	Rafi Lazimy	45 min

Next Meeting:

Friday, October 21, 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.