IT Architecture and Infrastructure Committee
Monday, December 15, 2014
9-11am, 303 Doe Library

Desired Meeting Outcomes

• Create a shared understanding of the IT governance model, related processes, and desired outcomes.
• Develop the criteria for issues and requests that will come to the governance model.
• Identify the issues that will be brought up through the governance model in FY15.

Agenda

1) Welcome (Lyle Nevels, 20 minutes)

2) What is IT Governance and How Will We Work? (30 minutes) INFORM/DISCUSS
   a. Model Overview (Larry Conrad, 15 minutes)
   b. Charter review/input (Patricia Donnelly, 10 minutes)
   c. Alignment with campus budget process (Liz Marsh, 5 minutes)

3) Anticipated outcomes: What is success and what is needed to achieve it? (Liz Marsh, 10 minutes) DISCUSS

4) Criteria for committee review: What does this committee want to see? (Lyle Nevels, 15 minutes) DISCUSS

5) What’s Ahead INFORM/DISCUSS
   a. IST budget reduction review and recommendations (Liz Marsh, 10 minutes)
   b. Other potential topics for review this year (Lyle Nevels, 10 minutes)