IT Strategy Committee  
Monday, December 8, 2014

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 (Andrew Szeri, 20 minutes)

2) What is IT Governance and How Will We Work? (35 minutes) INFORM/DISCUSS
   a. Model Overview (Larry Conrad, 15 minutes)
   b. Charter review/input (Larry Conrad, 10 minutes)
   c. Alignment with campus budget process (Rosemarie Rae, 10 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? (Liz Marsh, 20 minutes) DECIDE

5) What’s Ahead (Larry Conrad, 30 minutes) INFORM/DISCUSS
   a. IST budget reduction recommendations
   b. Research and Academic Engagement (RAE) benchmarking work
   c. Other potential topics for review this year