

University Senate

Proposed: April 22, 2011

Adopted:

MEETING OF THE INFORMATION TECHNOLOGY COMMITTEE

Friday, April 22, 2011, 11 a.m.

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AGENDA

1. Approval of the April 1 meeting minutes and today's agenda
2. Chair's remarks
3. Reports from the Data Governance groups
 - Introduction – Norberto Govin
 - Data Management and Data Quality subgroup - Lucy Drotning
 - Compliance and Security subgroup - Norberto Govin
 - Policies and Procedures subgroup – Rose Razaghian
4. Issues for next year
5. Old business
6. New business