IT GOVERNANCE EXECUTIVE COMMITTEE

Called by: John McGuthry, VP/CIO and Sylvia Alva, Provost/VP

Committee members

Academic Affairs – Frank Ewers, Cheryl Wyrick
Academic Senate – Sepehr Eskandari
Administrative Affairs – Benjamin Quillian
ASI Students – Diana Ascencio, Julian Herrera, Greg Kommel
Faculty - Gregory Carlton, Paul Nissenson
President’s Office – Gary Hamilton
Staff Council – Rachel Dominguez
Student Affairs – Kathy Street
University Advancement – Bedford McIntosh
University Foundation – Dennis Miller

Time | Agenda | Presenter
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9:30 AM | Welcome and Introduction of Committee | John McGuthry /
 |  | Sylvia Alva

**Action Items**

9:35 AM
**Administrative Technology**
- Blackboard Tracker
- GreyHeller PeopleMobile - BroncoDirect

10:05 AM
**Infrastructure Technology**
- Data Center Guidelines
- Guest Wireless
- 2015-2016 Wireless Areas

10:35 AM
**Instructional Technology**
- VDI Consultants
- Classrooms

11:05 AM
**Informational Items**
**Information Security Technology**
- University Wide Participation
- Classified Information Inventory
- Information Security Incidents Summary
- Top 5 Information Security Risks

11:20 AM
**Announcements**
Open to all members

11:30 AM
**Adjournment**
John McGuthry /
Sylvia Alva