Agenda - ITgov

October 26, 2016 – 9:30 a.m.
Carothers Library, Conference Room A

IT Strategic Plan – Campus Review

- Review open until noon on November 4
- In-person feedback sessions
  - October 31 Noon to 1pm, Memorial Union 318
  - November 1 8:30 to 9:30am, Carothers Library – Galanti Lounge
  - November 2 3 to 4pm, Memorial Union Atrium 1
- Responses received so far (sent with Agenda and on our Sakai site)
- Provost comments (sent with Agenda and on our Sakai site)

IT Strategic Plan – Publications Update

- Update from Mike’s meeting with URI Publications on printed version

Tiger Team Updates

- Current Status of IT – Dave Porter (not available today)
- University IT Project Portfolio – John Sears (not available today)
- Advisory Councils mapping – Sharon Bell
- Governance Setup – Mike Motta

Meeting Schedule & Reminders

- **PLEASE NOTE**
- Our **November 9 to begin at 9:30am** meeting is scheduled for **2 hours**
  because we need to decide how to address feedback as well as regular business.

- All meetings are in the Carothers Library, Conference Room A
- Next ITGov meetings are:
  - November 9 – 9:30am to 11:30am
    - Note, this is the day after Election Day.
  - November 23 – 9:30am
    - Note, this is the day before Thanksgiving Day.
  - December 7 – 9:30am
  - December 21 – 9:30am