Agenda

IT Strategic Governance Committee - Kickoff
Location – Carothers Library, Conference Room A
December 7, 2015 - 9:30 a.m.

9:30 a.m. – 10:30 a.m.  Provost DeHayes, Vice President Valentino
• Introductions
• Committee Charge

10:30 a.m. – 11:30 a.m.  ITgov Committee Meeting
• Committee Charge review:
  o Changes?
  o Comments?
  o ITgov principles
• Background
  o What work has happened to date and how we got here
• Committee Housekeeping
  o January 15, 2016 - Training & Workshop
    ▪ Preparation materials:
      ▪ http://web.uri.edu/itreview/files/URI_IT-Governance_workshop_v4-Final.pdf
  o Committee’s Sakai Site
  o Regular monthly meeting schedules
    ▪ What day/time is best?
• Web presence Plans
• Communication Plans
• Next Steps for the Committee
• Discussion:
  o How will the ITgov interact with other committees? For example, the SBPC, Web Policy, CITICGN, etc?

11:30 a.m.  Wrap-Up