Agenda – ITGov
February 22, 2018 – 9:00 a.m.
Carothers Library – Conference Room A

ITGov Updates
- Interim CIO Gabriele Fariello - began February 12
- Permeant CIO Search Update

ITGov Proposal Review - IT Security Tools Implementation
- Mike Khalfayan, ITS Security
  o Extensions of Email Security Programs
  o Enterprise Virus Scan, cloud version
  o ITGov vote

ITGov Follow-up Discussion
- IT Security presentation from February 8
- ITGov Submission Form
  o Going with Google Form instead of Web Page
    ▪ Google Form was reviewed by ITGov in October

ITGov Planning Business
- SBPC FY20 Proposal – Need ITGov Decision on which initiative to submit to SBPC for funding
  o Note - One out of two submitted by ITGov last year (for FY19) was accepted
    ▪ Suggested options:
      • Resubmit IT Security Proposal for SBPC FY19 ITGov/ITS Request
      • Pull an item from the IT Strategic Plan

ITGov Meeting – NEED NEW TIME due to ITGov member conflicts
- Next meeting: Thursday March 8
  - How is 12 noon going forward instead of 9 a.m.?
  - Carothers Library, Conference Room A