

**Information Technology Board Meeting
Minutes
Friday, August 24, 2007**

Attending: Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Tom Putnam, Bob Sugar, Michael Young

Also in Attendance: Bill McTague, Toby Lazarowitz

1. Minutes of the June 8, 2007 – were approved subject to email edits.

2. Member IT Issues –

- a) **Strategic IT Planning** – Gene introduced the new CIO, Tom Putnam, who then broadly discussed IT planning issues. Tom noted that his office was in SAASB 4101A. His phone ext. is 8989.
- b) **IT Funding Models** - To bring both Tom and Matt up-to-date Elise discussed the ongoing issues of campus IT infrastructure and a funding model to support it.
- c) **Student Fee** – A working group of Bill, Tom, Jody Kaufman and Gene will be meeting concerning this issue.
- d) **Logical Security Audit** – Tom discussed the Draft Audit Report. Much work needs to be done. The emphasis on security should engage the campus from the top to the bottom.
- e) **Other Issues** – Todd raised the issue of IT planning for faculty housing (North Campus).

3. Planning Group Reports

- a) **IT Planning Group** – Elise reported on ITPG. Tom was introduced to ITPG and its work. ITPG has been reviewing the ITGC draft report.
- b) **Enterprise Information Systems Planning Group** – Betty provided some background on EISPG, highlighting its evolution from concentrating on foundational work to identifying specific issue, to looking at costing and funding models.
- c) **Academic Technology Planning Group** – No report.

Meeting adjourned at 11:30am.

Submitted

Toby F. Lazarowitz