

Information Technology Board Charter

Ratified: February, 2017

The Information Technology (IT) Board, chaired by the Executive Vice Chancellor, is responsible for advising the Chancellor on major campus IT issues. It sets IT priorities and provides guidance to the campus to help align IT strategies with available resources in support of UCSB's strategic goals and mission. In the context of shared governance, the IT Board works with campus stakeholders to oversee UCSB's campus-wide, critical, high-impact IT. The Board evaluates the analysis and recommendations it receives from the Office of the CIO and the IT Council, and, when appropriate, it makes IT-related recommendations to the Chancellor's Coordinating Committee on Budget Strategy (CCCBS).

Structure

The Executive Vice Chancellor serves as chair. Members are campus senior officers including:

- Assistant Chancellor – Financial and Resource Management
- Chair of the Academic Senate
- Vice Chancellor for Administrative Services
- Vice Chancellor for Student Affairs
- Vice Chancellor for Research
- Vice Chancellor for Institutional Advancement
- Associate Vice Chancellor for Information Technology and CIO

Ex-officio Members include:

- Executive Director for Academic Affairs
- Executive Assistant to the Executive Vice Chancellor
- Director Business Operations & Planning, Enterprise Technology Services
- Executive Assistant to the Associate Vice Chancellor for IT and CIO

Purpose

1. To establish overall direction and priorities for IT.
2. To review relevant policies, and provide advice on IT planning and investment.
3. To ensure that significant opportunities for leveraging IT are considered, that significant IT-related risks are addressed, and that the use of campus IT resources is optimized.
4. To ensure broad campus consultation on IT policies and priorities.

Responsibilities

1. Ensure IT infrastructure and services are aligned with academic and administrative priorities, assessing major new IT initiatives and emergent technologies within the context of UCSB's mission, goals, and priorities.

2. Ensure policies exist to establish authority, accountability, and responsibility relating to the secure storage and circulation of information.
3. Administer the IT Governance framework, inform the agenda of the IT Council, and consider recommendations from the IT Council and other campus agencies.
4. Develop a sustainable institutional funding model for IT infrastructure and services.
5. Foster existing and emerging technologies that will support academic and administrative excellence and ensure that they are broadly available to the UCSB community.
6. Ensure the campus has an effective IT and information security framework.
7. Review major IT initiatives, including funding strategies for such initiatives.
8. Oversee development of IT strategic planning.
9. Encourage sustainable and non-redundant services while maintaining appropriate service levels.
10. Oversee IT Council policies and operations.

Operating Procedures

ITB meetings are held monthly.

Members for Fiscal Year 2016-2017

- David Marshall, Executive Vice Chancellor
 - Chuck Haines, Acting Assistant Chancellor – Financial and Resource Management
 - Henning Bohn, Chair of the Academic Senate
 - Marc Fisher, Vice Chancellor for Administrative Services
 - Margaret Klawunn, Vice Chancellor for Student Affairs
 - Joe Incandela, Interim Vice Chancellor for Research
 - Eric Sonquist, Director of Finance & Administration – Institutional Advancement
 - Matt Hall, Associate Vice Chancellor for Information Technology and CIO
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- Lisa Sedgwick, Executive Director for Academic Affairs (ex-officio)
 - Toby Lazarowitz, Executive Assistant to the Executive Vice Chancellor (ex-officio)
 - Elise Meyer, Director Business Operations & Planning, Enterprise Technology Services (ex-officio)
 - Rosalind Prizler, Executive Assistant to the Associate Vice Chancellor for Information Technology & CIO