



AGENDA

Information Technology Advisory Committee

January 23, 2025, 2:00 p.m.

1. Welcome – Mark Henderson, Chair (5 Minutes)
2. Subcommittee Reports (15 minutes)
 - Data Governance Subcommittee – Michael Madison
 - Information Security Subcommittee – Laurel Gift
 - Student Subcommittee – Lorraine Craven
 - Budget Subcommittee – Mike Gaber
 - Institutional Data Review Committee – Alex Labrinidis
3. Policies and Standards – Brian Hart (5 minutes)
 - Information Security Policy (Attachment 1)
 - AI Acceptable Use Standard (Attachment 2)
 - Proposed Data Retention Policy
4. Recommendation to Form Enterprise Software Review Committee (5 Minutes)
(Attachment 3) – Michelle Fullem
5. 10-Year IT Planning Horizon (Attachment 4) – Mark Henderson – (15 Minutes)
6. Pitt IT Updates – (10 Minutes)
 - Cloud Innovation Center (Amazon Web Services) – Chad Burton
 - Dell Partnership (CPACE and UPMC) – Uduak Ndoh
 - PittGPT – Joe Yun
 - Microsoft OneDrive Storage – Mark Henderson
 - Multifactor Authentication for Alumni Accounts – John Duska
7. Adjournment