



DRAFT AGENDA

Information Technology Advisory Committee

October 13, 2022, 1:00 p.m..

1. Welcome and Approval of May Minutes Brian Hart

2. Subcommittee Reports
 - IT Budget Pat Cunningham
 IT Budget Priorities
 - Data Governance Michael Madison
 - Information Security Laurel Gift
 Information Security Policy Review and Recommendations
 - Student Subcommittee Carla Panzella

3. Report of University IT Policy Committees Brian Hart
 - University Network Policy
 Draft Revision to Policy AO 38
 - Computer Access and Use Policy

4. Chairperson's Report Mark Henderson
 - Joint UPMC/Pitt Committee to Create Data Management Plan
 - Update on ITAC Student Subcommittee
 - Update on One IT @ Pitt initiative

5. General Discussion

6. Adjournment