



## **AGENDA**

### *Information Technology Advisory Committee*

October 10, 2024, 1:00 p.m.

1. **Welcome and Introductions – Mark Henderson, Chair**
  - Joseph McCarthy, Provost and Senior Vice Chancellor
  - Dwayne Pinkney, Executive Senior Vice Chancellor for Administration and Finance and CFO
  - Lorraine Craven – Interim Dean of Students and Chair, Student Subcommittee
2. **Approval of October 10, 2023 Minutes**
3. **Subcommittee Reports**
  - Data Governance Subcommittee – Michael Madison, Chair
  - Information Security Subcommittee – Laurel Gift, Chair
  - Student Subcommittee – Carla Panzella, Chair
  - Budget Subcommittee – Mike Gaber, Chair
  - Institutional Data Review Committee – Alex Labrinidis, Chair
4. **Policy Updates – Brian Hart**
  - Access to and Use of University Computing Resources
  - Information Security Policy
3. **Pitt IT Updates - Henderson**
  - 10 – Year IT Planning Horizon Project
  - Microsoft CoPilot / AI (*Adam*)
  - Information Security Updates
4. **General Discussion**
5. **Adjournment**