



AGENDA

Information Technology Advisory Committee – Planning Meeting

October 14, 2021, 1:00 p.m.

1. Welcome and Introductions – Mark Henderson, Chair
 - Uduak Ndoh, Vice Chancellor and Deputy CIO, Health Sciences
 - Luke Ferdinand, Staff Council Representative (replacing Pam Rikstad)
2. Approval of July 8 Minutes
3. Pitt IT Updates
 - Philanthropic and Alumni Engagement Salesforce Go-Live – Carolyn Hoyt
 - Project Launch – Evaluation of New Student and Finance Systems – Dwight Helfrich
 - Worldwide IT Supply Chain Issues – Adam Hobaugh
4. University ReSTART Budget Model – Hari Sastry
5. Proposed Formation of ITAC Subcommittees – Mark Henderson
 - IT Budget
 - One IT
6. Reports of ITAC Subcommittees
 - Data Governance Subcommittee - Mike Madison
 - Information Security Subcommittee - Laurel Gift
7. Reports of University IT Policy Committees – Brian Hart
 - University Network Policy
 - Computer Access and Use Policy
8. Draft University Incident Response Plan – Laurel Gift & Ollie Green
9. Open Discussion
10. 2022 Meeting Schedule
 - February 10
 - May 12
 - July 14
 - October 13
11. Adjournment