



AGENDA

Information Technology Advisory Committee

February 22, 2024, 1:00 p.m.

1. Welcome and Introductions – Mark Henderson, Chair
 - Mike Gaber – Chair, Budget Subcommittee
 - John Duska – Chief Information Security Officer
2. Approval of October 12, 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
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
 - Information Security Updates
4. General Discussion
5. Adjournment