

# Information Technology Council Meeting

August 7, 2018

3:00 to 4:30 p.m.

Carrington 203

## Agenda:

1. Call to order and determination if quorum is present

---
2. Welcome and introduction of new IT Council members
3. Overview of Information Technology Council
  - a. IT support services units within the Missouri State University System
  - b. IT Council's role regarding IT governance
  - c. Operating model and associated advisory committees
  - d. IT related policies
  - e. How council meetings are conducted
  - f. Member responsibilities
4. Strategic initiatives
  - a. FY18 – Major IT Accomplishments
  - b. FY19 – Strategic Information Technology Plan

---
5. New business