IT Council Minutes
Carrington 203
July 7, 2015
3:00 p.m. – 4:30 p.m.

Members Present: Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Kevin Piercy, Thomas Peters, Victor Matthews, Robert Hornberger, Scott Schneider, Steve Foucart

Members Absent: Dominic Pecoraro

Guests: Pat Day, Mark Harsen, Will Spencer

The IT Council Meeting was called to order at 3:01 p.m. and the Council Chair determined a quorum was present.

Minutes from the April 7, 2015 meeting were reviewed. Greg Rainwater moved to approve the minutes. Mark Putman seconded the motion, all approved and the motion carried.

Upcoming IT Council Membership Changes – Jeff Morrissey

Jeff Morrissey informed the Council that several members have terms expiring at the end of July 2015. These members are: SGA representative Lindsey Kolb, dean representative (voting) Tom Peters, Faculty Senate representative Mark Putman, and Administrative Council representative Steve Foucart.

New IT Council members starting their terms in August 2015 will be: SGA representative Dominic Pecoraro, and dean representative (voting) Victor Matthews.

Mark Putman will discuss his replacement with the Chair of Faculty Senate and provide the new representative's name to Jeff before the next meeting, and Jeff will ask the President for a new Administrative Council representative. Jeff will ask the Provost to select a new non-voting dean representative.

Testing and Assessment Center Update – Tom Peters

Tom Peters briefly discussed the new University Testing Center that is planned to open in August, 2015. The center is located on the bottom floor of the Meyer Library and will be managed by Tom and members of his staff.

Master List of Distributed Servers Update – Pat Day

Pat Day, Coordinator of Operations and Systems for Computer Services, provided an update on the *Master List of Distributed Servers Report* that was presented to Administrative Council

in May 2015, followed by a brief discussion. A copy of this report was emailed to Council members prior to the July 2015 meeting and a copy can be found in the IT Council Minutes Archive.

Information Security – Will Spencer

Will Spencer, Information Security Officer, reviewed and led a brief discussion on the *IT Risk Management and Microsoft Office365* memo that was sent to Donna Christian, Director of Internal Audit and Chair of the Enterprise Risk Management Committee, and Jeff Morrissey, the Chief Information Officer, in July 2015. A copy of this memo was emailed to Council members prior to the July 2015 meeting and a copy can be found in the IT Council Minutes Archive.

Network Infrastructure Enhancements – Mark Harsen

Internet Bandwidth Capacity - Mark briefed council members on the May 23, 2015 MOREnet Internet expansion project. This project involved switching the University's Internet feed from two 1 Gbps feeds to one 6 Gbps feed, reducing costs and tripling available bandwidth. The new configuration also allows bandwidth to be shared and prioritized between the main campuses and the residence halls during each area's peak hours.

Fortinet Appliance – Mark continued his briefing with an overview of the implementation of the new Fortinet network security appliance. This appliance provides enhanced firewall protection for the main Internet feed, improved Web URL and download (virus and malware) filtering, bandwidth prioritization to remove "bad" network traffic, and better intrusion and prevention capabilities.

Wireless Access – Mark completed his briefing with an update on the University's wireless infrastructure that included the transition from Juniper to Aruba wireless access points, which is expected to increase both speed and capacity. This initiative is targeted at improving wireless access throughout the University system.

New Business – None

Tom Peters motioned to adjourn the meeting. Mark Putman seconded the motion, all approved and the motion carried. Meeting adjourned at 4:05 p.m.