

Information Technology Council Meeting

July 7, 2015

3:00 to 4:30 p.m.

Carrington Hall 203

Agenda:

1. Call to order and determination if quorum is present
2. Approval of minutes from the April 7th meeting

3. Upcoming IT Council Membership Changes – Jeff Morrissey
4. Testing and Assessment Center Update – Tom Peters
5. Master List of Distributed Servers Update – Jeff Morrissey, Pat Day
 - a. Review of the report to Administrative Council
 - b. Status update of action items
6. Information Security – Will Spencer
 - a. Enterprise Risk Management Committee Report
 - b. Information Security Executive Committee Recommendation
 - c. Policy Review
7. Network Infrastructure Enhancements – Mark Harsen
 - a. Internet Bandwidth Capacity
 - b. Fortinet Appliance
 - c. Wireless Access

8. New business