

**IT Governance Committee
Meeting Agenda
May 18, 2015**

Agenda Item	Action	Presenter
1. 3.9.15 Meeting Minutes	Approval	Tony Sharon
2. IT Policy Committee Report	Update	Prof. Redwine
3. Strengthening the Security of MIT's IT Environment Memo	Approval	John Charles Mark Silis
4. IS&T Project and Service Portfolio Model	Discussion	John Charles Mark Silis Eamon Kearns
5. IS&T Transformation Metrics	Discussion	John Charles
6. Overall Progress: IT@MIT	Update	John Charles

Upcoming Meetings:

2015-16 IT Governance Committee meetings to be scheduled.