IT Governance Meeting

Wednesday May 11th
3:30 – 5:00pm in 4-202

Guests:
Bart Dahlstrom, Assoc. Dir. Administrative Systems, IS&T (via TelePresence Video Conferencing)
Kevin Lyons, Enterprise Architect, IS&T
Gerry O’Toole, Director of Financial Operations, VPF
Wayne Turner, Dir. Business Partnerships, Employee Relations & Operations, Human Resources

AGENDA

1. Approve April 11th Meeting Minutes – 5 minutes
2. Review Administrative Systems Roadmap – 45 minutes
4. Decision on Digital MIT Funding Allocation – 15 minutes
5. Review FY2011 IS&T Progress against Plan – 10 minutes
6. Next Meeting Wednesday September 21st 3:30 – 5pm 4-202