

**IT Governance Committee
Meeting Agenda
May 11, 2016 10am – 12pm**

Agenda Item	Time	Action	Presenter
10.21.15 Meeting Minutes	10:00-10:05	Approval	Tony Sharon
IT Policy Committee Update	10:05-10:25	Update	Prof. Redwine
IPv4 Status	10:25-10:35	Update	Tony Sharon John Charles
Administrative Systems Steering Committee	10:35-10:50	Update	Robin Elices Doreen Morris
Projects for DLCs	10:50-11:00	Update	Eamon Kearns
IT Risk and Audit Update <ul style="list-style-type: none">- Dropbox audit findings- Duo for students requirement- TOR nodes	11:00-11:30	Update	Mark Silis
FY17 Project Funding	11:30-11:40	Update	Tony Sharon
IS&T Transformation Update	11:40-12:00	Update	John Charles

Upcoming Meetings:

September 29, 2016
3:30 – 5:30pm in 4-105

- Response to Committee on Research Computing

December 8, 2016
3:30 – 5:30pm in 4-105