

## **University Council Information Technology Committee**

**Meeting:** Friday, August 16, 12:30 p.m. viz Zoom:

**Present:** Mark E. Johnson (chair), Stacy Boyles, Ilir Hasko, JP Schmidt, Thea Ellenberg, Trey Hood, Michael Schmidt, Stuart Ivy, Brian Fairchild, Susan Smith, Paul Ebbing, Craig Piercy, Alan Tate

### **Agenda:**

1. Timing of messages about Boyd Data Center (Stuart Ivy) – Discussed need for more information from EITS about when maintenance will take place and what it will affect. EITS representatives Boyles and Hasko said they will pass that along.
2. Communication from EITS regarding firewall configuration changes (Stuart Ivy) – Similar to above, passed along to EITS representatives.
3. Document with recommendations for IT integration with faculty/curricular projects (Mark E. Johnson) – Recommendation we work on a best-practices for how to integrate IT staff into major projects at the unit level.
4. Survey RFP update (Mark E. Johnson) – RFP has been issued and the committee will begin scoring those proposals, then working with Procurement to invite top prospects to do presentations.

### **Email Discussion, September 9-16**

The committee was asked by Ben Myers to review a new policy regarding minimum security standards. Feedback was provided that highlighted concerns about charging units for losses, inclusion of mobile devices in the policy and limitations on administrative privileges.