

**BOARD OF REGENTS FOR HIGHER EDUCATION
INFORMATION TECHNOLOGY SPECIAL COMMITTEE**

Special Meeting Minutes – 9:30 a.m., Thursday, January 17, 2013

Bellin Gallery, Student Center, Central Connecticut State University, New Britain, CT

COMMITTEE MEMBERS PRESENT

Nicholas M. Donofrio, Chair

Matt Fleury

Michael Pollard

COMMITTEE MEMBERS ABSENT

Alex Tettey, Jr.

BOR STAFF

Wendy Chang, CIO

Anna Prusak, ITS support staff

CALL TO ORDER

Chairman Donofrio called the meeting to order at 9:30 a.m.

GENERAL DISCUSSION – CHARGE OF COMMITTEE

Chairman Nick Donofrio provided an overview of the committee's charge. Chairman Donofrio stressed that it is the Committee's goal to proceed with the assistance of the presidents and their CIOs and IT leaders. While emphasizing security as a top concern; Chairman Donofrio stated that the Committee will need to establish priorities, understand the risk associated with our actions, and then be able to support the decisions made. In closing, Committee Chairman Donofrio stated while many changes must be made, he was confident the existing problems were both solvable and addressable. Chairman Donofrio indicated that, he will personally meet with all ConnSCU IT leaders.

FUTURE MEETING DATE(S)

To be determined.

With no further business to consider, the meeting adjourned at 10:00 a.m.

Submitted,

Anna Prusak