

BOR INFORMATION TECHNOLOGY COMMITTEE

Friday, January 17, 2014, 2:00 p.m. to 4:00 p.m. BOR 61 Woodland St.

Regents Conference Room (1st Floor)

AGENDA

- 1. Introductions
- 2. *Approval of Minutes from December 6th, 2013
- 3. BOR CIO Report
- 4. Update of IT Governance
- 5. BOR Security Program Update
- 6. Project Update of Blackboard Migration
- 7. Project Update of Wireless in the Dorms
- 8. Project Update on Network Convergence Project for CSUs
- 9. Project Update on Network and VoIP refresh of CCC's
- 10. Move to Executive Session
 - a. Update on BOR Security Program and IT Personal
 - b. CIO Search
- 11. Adjournment

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