BOR INFORMATION TECHNOLOGY SPECIAL COMMITTEE

Thursday, April 17, 2014, 1:00 p.m.
Western CT State University, Danbury, CT
Westside Campus, Classroom Building - room 218

AGENDA

1. Chairman's Opening Remarks

2. *Approval of Minutes from January 17, 2014 and March 13, 2014

3. BOR CIO Report:

    - Initial Assessment

        ◦ *Operating Parameters*

        ◦ *Planning and Execution*

        ◦ *Customer Service*

    - Wireless

    - Governance

    - CCC Network Project

    - CSU Convergence Project

        ◦ *Federated Credentials*

    - Security Update

4. Chairman's Closing Remarks

5. Adjournment

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