

BOR INFORMATION TECHNOLOGY COMMITTEE

Monday, November 4, 2013, 10:00 a.m. to 12:00 p.m. Adanti Student Center, Alumni Room (room 312) Southern CT State University

<u>AGENDA</u>

- 1. *Approval of Minutes from September 19th, 2013
- 2. BOR CIO Report
- 3. Project update of Blackboard migration
- 4. Project update of wireless in the dorms
- 5. Discussion of IT Governance Meeting on November 8th
- 6. Discussion of Annual Information Security Reporting process
- 7. Update of VoIP Project for CSUs
- 8. Update on Network Convergence Project for CSUs
- 9. Move to Executive Session
 - a. Update on BOR Security Program
- 10. Adjournment

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