

BOR INFORMATION TECHNOLOGY COMMITTEE

Friday, December 6, 2013, 11:45 a.m. - 2:00 p.m. BOR, 61 Woodland St. (room 238)

AGENDA

- 1. Approval of Minutes from November 4, 2013
- 2. BOR CIO Report
- 3. Update of IT Governance
- 4. BOR Security Program Update
- 5. Project Update of Blackboard Migration
- 6. Project Update of Wireless in the Dorms
- 7. Project Update of VoIP Project for CSUS
- 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
 - b. CIO Search
- 11. Adjournment