BOR INFORMATION TECHNOLOGY SPECIAL COMMITTEE
Special Meeting Minutes - Monday, February 25, 2013, 2:00 p.m. to 4:00 p.m.
61 Woodland Street, Hartford, CT 06105, 2nd Floor, Room 238

REGENTS PRESENT
Nickolas Donofrio, Chair
Michael Pollard

REGENTS ABSENT
Matthew Fleury

BOR STAFF
Wendy Chang, Chief Information Officer
Braden Hosch, Director of Institutional Research/Academic Affairs
Terry O'Brien, Contact Compliance Officer
Karen Stone, Internal Auditor
Mary Lenehan, Assistant Attorney General
Victoria Lee Thomas, ITS Support Staff

ConnSCU Representatives
James Estrada, CCSU
George Claffey, COSC
Joe Tolisano, ECSU
Ken Spelke, SCSU
Tom DeChiaro, WCSU

CALL TO ORDER

Regent Donofrio called the meeting to order at 2:10 p.m.

Regents Donofrio and Pollard introduced themselves and gave an overview of their IT experience.

Regent Donofrio provided an overview of the committee's charge. Regent Donofrio emphasized the importance of security and informed the group that IBM has agreed to do a security assessment of the system to provide useful feedback free of charge.

1.   Approval of January 17, 2013 Minutes

Minutes were approved unanimously with a motion by Mr. Pollard, seconded by Chair Donofrio.

2.   Data Collection, Data Sharing, and Report Preparation
Dr. Braden Hosch provided an overview of the Data Collection, Data Sharing, and Report Preparation draft stating the Board of Regents authorizes the Board of Regents President or his designee to collect records, maintain databases and conduct studies and research to serve the interests of the state, including execution of MOUs to engage in data sharing with state, federal and other agencies. Dr. Hosch also recommended one revision.

Chair Donofrio moved to approve the draft with mentioned revisions. Seconded by Regent Pollard. Unanimously approved.

3.   Discussion of CSU IT Operation

Members participated in a discussion following remarks by CSU and Charter Oak CIOs. During the course of their deliberations, the CIOs identified several items that require follow-up action, including, but not limited to: IT security, IT governance, architecture and project management and investment. After much discussion Chairman Donofrio acknowledged that there is much work to be done in these areas and assured the CIOs that he and Regents Pollard and Fleury are dedicated to addressing and rectifying these concerns. Chairman Donofrio went on to say he intends to provide transparent clarification as far as the role of the BOR Information Technology Committee and the role of Dr. Wendy Chang as the System CIO. Dr. Chang is the person that will be held accountable, therefore she has the authority, support and confidence of this Board when it comes to making cognizant decisions pertaining to the best interests for the entire system. Chairman Donofrio concluded by stated the CIOs must work together to advance system's interests. Dr. Chang stated that today's meeting was productive and an excellent starting point.

With no further business to consider, the meeting adjourned at 3:43 p.m.