



AGENDA
SPECIAL TECHNOLOGY COMMITTEE MEETING
Wednesday, April 24, 2024 @ 10:00 a.m.

Meeting will stream live at:
https://youtube.com/live/X_V3qmCXVxk?feature=share

1. Call to Order and Declaration of Quorum
2. Adopt Agenda
3. Approve Meeting Minutes – March 6, 2024
4. Executive Session Anticipated
4. Adjournment

Technology Committee members

Ted Yang, Chair
Marty Guay
Sophia Jappinen
Ari Santiago

**BOARD OF REGENTS FOR HIGHER EDUCATION
CT STATE COLLEGES AND UNIVERSITIES (CSCU)
BOR TECHNOLOGY COMMITTEE
MINUTES OF A REGULAR MEETING
WEDNESDAY, MARCH 6, 2024
CONDUCTED VIA WEBEX; LIVESTREAMED ON
<https://www.youtube.com/watch?v=oteRnlDXCjc>**

REGENTS – PARTICIPATING (Y = yes / N = no)	
Ted Yang, Chair	Y
Marty Guay	Y
Sophia Jappinen	Y
Ari Santiago	Y

CSCU/BOR STAFF:

Pam Heleen, Secretary of the Board of Regents (recorder)

1. **CALL TO ORDER**

Committee Chair Yang called the meeting to order at 12:01 p.m. and, following roll call, declared a quorum present.

2. **ADOPTION OF AGENDA**

Committee Chair Yang called for a motion to adopt the meeting agenda. *On a motion by Regent Santiago, seconded by Regent Jappinen, the Agenda was unanimously adopted.*

3. **REVIEW OF COMMITTEE CHARTER**

See Attachment A.

4. **EXECUTIVE SESSION**

At 12:05 p.m. on a motion by Regent Jappinen, seconded by Regent Santiago, the Committee voted to go into Executive Session for the purpose of discussing the security matters. Committee Chair Yang announced that no votes would be taken in Executive Session.

5. **ADJOURNMENT**

With the conclusion of the Executive Session, Committee Chair Yang declared the meeting adjourned at 1:16 p.m.

Submitted,

Pamela Heleen
Secretary of the CT Board of Regents for Higher Education

Board of Regents for Higher Education Connecticut State Colleges & Universities Technology Committee Charter

Introduction

There is established a standing committee to be called the Technology Committee of the Board of Regents for Higher Education (“BOR”). This charter broadly defines the Technology Committee’s roles with respect to technology across Connecticut State Colleges & Universities (“CSCU”).

Membership

The Technology Committee (“Committee”) shall be appointed by the Chair of the BOR. It shall be composed of not less than three members of the BOR. One BOR member, appointed by the BOR Chair, shall serve as chair of the Committee. At least one Committee member shall have expertise in technology.

General Purpose and Scope

The Technology Committee shall be a standing committee of the Board of Regents, responsible for the oversight of technology infrastructure, cybersecurity measures, and the strategic integration of technology across CSCU. It focuses on ensuring robust, secure, and innovative technological environments across the system.

Committee Responsibilities

The responsibilities of the Committee are as follows:

1. Monitor and evaluate emerging trends in technology in higher education including, but not limited to, infrastructure support, artificial intelligence, and cybersecurity, aimed to enhance student support, improve the overall educational experience and capitalize on opportunities for increased operational effectiveness.
2. Approve recommended standards to ensure quality and security in technology programs and infrastructures and enforce such standards through regular audits, reporting, and reviews.
3. Recommend the adoption of new technologies, modifications to existing infrastructure, and the retirement of outdated technologies or programs.
4. Recommend to the BOR the approval of new or revised policies governing technology including, but not limited to, infrastructure, cybersecurity, system access, device management, and the ethical use of technology.
5. Collaborate with the Academic and Student Affairs Committee of the BOR to ensure technology enhances the student educational experience and administrative processes effectively.
6. Collaborate with the Finance and Infrastructure Committee of the BOR regarding

recommendations for system resource allocation strategies related to technology, significant technology investments, contracts, and/or initiatives that have a substantial fiscal impact on the system and/or member institutions.

7. Ensure that technology initiatives align with the educational and administrative goals of the CSCU system and/or member institutions.

Meetings

The Technology Committee shall meet as often as deemed necessary by the Chair. An annual calendar will be established.

Annual Review of Activities and Committee Charter

Each year the Technology Committee shall assess its activities with respect to the activities outlined in this charter and take action, as needed. This assessment shall include the adequacy of the charter itself. Recommendations to modify the charter's general purpose and scope shall require approval by the BOR.

Staff to the Technology Committee

CSCU Vice President for Administration and Chief Financial Officer
CSCU Chief Information Officer