Information Resource Committee
Agenda for October 1, 2013 Meeting
BHG 240
11:00 am - 12:00 pm

1. Review 3 charges and 3 recurring tasks to determine how we will complete each
   1. Review specific recommendations of the DL task force to find what portions should be addressed with the planning of DL strategic plan
   2. Review of institutional Information Technology structure – resources, capabilities, budgets, infrastructure and personnel deployment – This includes platform level opinions. This is not a reorganization activity.
      a. Examples: Servers: distribution across campus, Staff: different titles in different units, Wireless: how we support it.
   3. Review University policies relating to IT. Look for overlaps, under laps and total lapses
   4. Update the Strategic Plan for Technology
   5. Update the Technology Funding Priority list
   6. Update Staffing benchmarks