Agenda

1) Introduction of Bob Berg, UND’s Information Technology Security Officer

One of the goals in our IT strategic plan was to establish an ITSO position and this was funded by the President and his cabinet. Bob was hired a few months ago and Dorette and I felt that it is important for the UITC to meet him.

2) Discussion of the draft IT Strategic Plan

The University is in the process of writing a new strategic plan and once again one of the initiatives in the plan is IT. To begin the IT planning process, I’ve met several times with what has become known as the CIO Executive Committee, i.e., those people who have responsibility for central IT functions which includes Dorette Kerian, Kathy Smart, Wilbur Stolt, and Craig Cerkowniak, to write a draft of the IT plan to be shared with the UITC. I’ve attached a copy of the plan for your review. Please take a moment and review the plan and please come with questions and comments.

3) CCTV (closed circuit TV) Policy

Several areas around the University have been CCTVs to primarily protect University property and requests for more CCTV devices are being requested. A concern has been raised that we while we are using CCTVs on our campus, we do not have a policy for implementation and uses of CCTVs. Julie Evans asked me to write a draft CCTV policy which I will be sharing with the UITC. I meet on Thursday with individuals from the UND Police Department to get their feedback on the policy and will handout the policy on Friday to the UITC.