University Information Technology Council
September 13, 2005

Minutes

Attending: Julie Anderson, Henry Borysewicz, Barry Brode, Tatyana Dumova, Cindy Filler, Deb Glennen, Carl Warrene for Gary Gott, Mark Grabe, Dorette Kerian, Barry Milavetz, Margaret Myers, Jan Orvik, Robert Rubeck, Judy Sargent, James Shaeffer, Kathy Smart, Wilbur Stolt, Scott Tolbert, Richard VanEck, John Watson, Tom Wiggen, Carmen Williams, Larry Zitzow

1) Introductions

Welcomed Brad Miller to the meeting.

2) Minutes from July 27, 2005 Meeting

The minutes were moved (Barry Milavetz) and seconded (Larry Zitzow) for approval. The UITC voted unanimously in approval of the minutes.

3) Introduction of new Security Officer Brad Miller

Dorette Kerian introduced Brad Miller as the new security officer. Brad shared his thoughts about the position (see handout) and asked for feedback from the UITC membership.

4) Report and discussion of report from CIO position sub council

Dorette handed out the results of the discussions from the sub council. Dorette reviewed the recommendations and opened up the discussion of what are the thoughts from the UITC. One of the questions is the cost of developing a full time CIO and the costs associated with establishing a new office.

Questions that were raised:
- How do we tie the full time CIO to the organization, who should this position respond to?
- Where should this person be attached organizationally?
- Acknowledge that the UITC would work with the President in determining where in the organization, how does it line up with other institutions?
- What is a reasonable next step, which is?

Follow up:

There was support from all members for a full time CIO. Dorette will work with her sub council to rewrite the memo and UITC members will send letters electronically by September 23, indicating why we need a full time CIO and these thoughts will be integrated into the memo and letters will be shared with the President’s Cabinet.

In addition, the sub council will meet and present the notion of a full time CIO to the President’s Cabinet.

5) Other

Dorette provided an overview of her efforts in providing Id management, please see the attached document that outlines the efforts with IdM.