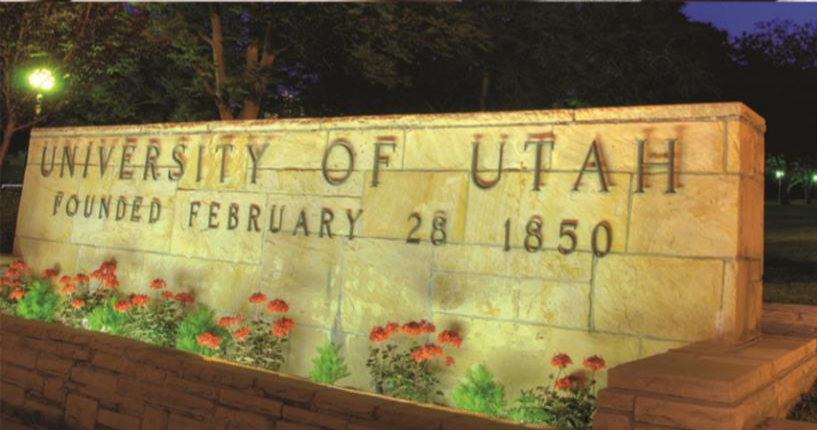
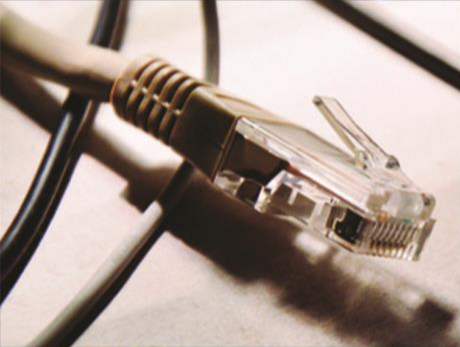


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Strategic IT Committee
May 15, 2018
Room 5014B, Marriott Library

Agenda

1. Review IT governance voting structure changes
2. SMTP security path forward
3. Campus-wide customer relationship management at the U
4. Regulations for enterprise software
5. IT risk acceptance
6. Open floor
7. Adjourn

1. Review IT governance voting structure changes

Amy Wildermuth, SITC chair, will lead a discussion on the temporary voting structure changes approved at the September 2017 SITC meeting. We will consider whether those changes have led to more effective participation at IT governance meetings overall.

This can be a discussion item or an action item.

2. SMTP security path forward

Mike Ekstrom, director for UIT Network & Communications Infrastructure, will review the current email SMTP configuration and propose an option for reducing SPAM and increasing email security with a reconfiguration.

This is an action item for SITC, and it has already been discussed and approved at the Architecture and New Technology Committee meeting in March.

3. Campus-wide customer relationship management

Steve Hess, Chief Information Officer, will discuss the current state of campus-wide customer relationship management and propose the creation of a sub-committee to investigate this issue.

This is an action item.

4. Regulations for enterprise software

Ken Pink, Deputy Chief Information Officer, will discuss enterprise applications and the importance of sharing those with University Support Services (for integration) and the Information Security Office (for security), as well as present a draft policy for review. If approved, the policy would then go to the Institutional Policy Committee for consideration.

This is an action item. [You can view the policy draft in Box.](#)

5. IT risk acceptance

Randy Arvay, Chief Information Security Officer, will discuss how the university makes decisions related to risk acceptance and IT exceptions that create additional risk.

This is an information item.

6. Open floor

Any issues that need to be discussed here publicly before we next meet?