Agenda

1. Review IT governance voting structure changes
   - Steve Hess, Chief Information Officer, will lead a discussion on the temporary voting structure changes originally approved at the September 2017 SITC meeting. We will consider whether those changes have led to more effective participation at IT governance meetings overall, and hold a vote to potentially eliminate the voting blocs permanently. **Action item.**

2. R840 Institutional business communications
   - Hess will discuss implementation of the new Board of Regents e-mail policy. **Discussion item.**

3. Senate Bill 2
   - Hess will give an update on the plan to meet the requirement for Senate Bill 2. **Discussion item.**

4. Exchange 2010 to 2016 migration update
   - Mike Ekstrom, Director for UIT Communications Infrastructure, will give an update on the recently completed Exchange 2010 to 2016 migration. **Information item.**

5. Start of school
   - Ekstrom will discuss UIT activities in relation to start of school planning. **Discussion item.**

6. E911 roadmap
   - Ekstrom will provide a roadmap for e-911 project. **Information item.**

7. Education Futures and Student success
   - Hess and those involved will discuss Dan Reed’s planning process for meeting the educational, academic and intellectual needs of the growing and diversifying student population in the state of Utah. **Discussion item.**

8. Software policy
   - Ken Pink, Deputy Chief Information Officer for University Information Technology, will give an update on the new software policy 4-050. **Information item.**
9. Open Floor
   • Any issues that need to be discussed here publicly before we next meet?

10. Adjourn