Strategic IT Committee

January 21, 2020

Winder Boardroom, Park Building
Agenda

1. Announcement
   • Steve Hess, Chief Information Officer, Will announce the new SITC chair. *Information item.*

2. Zoom agreement update
   • Hess, will provide a status update on the campus-wide Zoom agreement. *Discussion item.*

3. Qualtrics agreement
   • Lisa Kuhn, Chief Financial Officer, will provide information on the campus-wide Qualtrics agreement. *Information item.*

4. New Business Unit completion
   • Ken Pink, Deputy Chief Information Officer, will provide an update on the completion of the new Business Unit. *Information item.*

5. Elimination of financial shadow systems
   • Pink, will discuss the elimination of financial shadow systems, customizations, and redoing the General Ledger. *Discussion item*

6. Cloud software audit
   • Hess, will review the findings of the Internal University Cloud Software Audit. *Information Item*

7. EWAC
   • Hess, will discuss the EWAC Webmaster MOU and progress made by the EWAC. *Action item*

8. Oracle Java strategy update
   • Jim Livingston, Chief Technology Officer, will discuss the Oracle java retirement strategy. *Information item.*

9. Migration of student email
   • Corey Roach, Chief Information Security Officer, will discuss the migration of student email to the cloud provider. *Action item.*
10. Email deprovisioning
   • Roach, will give the group an update on deprovisioning of ex-employee
     email accounts. **Discussion item.**

11. Two factor authentication for email
   • Roach, will discuss email compromise concerns and how DUO 2FA will
     provide a layer of security. **Discussion item.**

12. Disabling IPv6
   • Roach, will provide an update on disabling IPv6 where it is possible and
     developing a process to enable it based on the business need. **Information
     Item.**

13. Data encryption
   • Roach, will discuss the encryption of PII and the compliance and
     implementation of R345. **Discussion Item**

14. Meeting location change
   • Hess, will discuss the possibility of moving the SITC meeting location.
     **Action item**

15. Open Floor
   • Any issues that need to be discussed here publicly before we next meet?

16. Adjourn