Strategic IT Committee
March 19, 2019
Winder Boardroom, Park Building
1. Email deprovisioning
2. Security awareness training
3. Policy 4-003 update
4. Next steps for anonymous network access
5. Node hardening plan
6. Enterprise software policy update
7. Software Anywhere update
8. Student CRM update
9. Advancement CRM update
10. Upcoming legislative changes impacting IT
11. Open floor
1. Email deprovisioning

Chris Stucker, associate director for Identity & Access Management, will present the initial findings of an email task force which was formed to assess and reduce risk around email practices.

This is a discussion item.
2. Security awareness training

Trevor Long, associate director for Governance, Risk & Compliance, will brief the committee on the various security awareness trainings available to university staff and faculty and the projected additional trainings that are under development.

This is an information item.
3. Policy 4-003 update

Steve Hess, Chief Information Officer, will update the committee on Policy 4-003. The latest draft of this policy can be viewed in Box.

This is an information item.
4. Next steps for anonymous network access

Corey Roach, manager for enterprise security, will present next steps for addressing anonymous network access. This topic was previously discussed in January’s SITC meeting.

This is an action item.
Mike Ekstrom, director for Network & Communications Infrastructure, will present a brief outline of the university’s node hardening plan.

This is an information item.
6. Enterprise software policy update

Ken Pink, Deputy Chief Information Officer, will update the committee on the university’s enterprise software policy, which is a proposed policy governing the acquisition and installation of software. This was first approved by SITC in May 2018.

This is an information item.
7. Software Anywhere update

Pink will present the progress of the Software Anywhere subcommittee.

This is a discussion item.
8. Student CRM update

Hess will give an update on the progress of the CRM subcommittee, which was approved and formed by SITC in May 2018.

This is a discussion item.
9. Advancement CRM update

Paula Millington, director for UIT’s Strategic Planning and Process Team, will give an update on the Advancement CRM project.

This is an information item.
10. Upcoming legislative changes impacting IT

Ekstrom will give a brief overview of Utah legislation that may impact IT. This will be an update similar to information shared with ANTC in February 2019.

This is a discussion item.
11. Open floor

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