

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE

April 5, 2019 12noon – 1:30pm, in Riverside RVR 3014 (Gillott Project Center).

MEMBERS

NON-VOTING/EX-OFFICIO MEMBERS

Coleman, Ron,	Biological Sciences	NSM
Clarke, Rachel,	Art	A&L
Dahlquist, Dennis	Elec & Elec Engineer	ECS
Kaplan, Jonathan	Economics	SSIS
Keegan, Rich	Nursing	HSS [Chair]
Milica Markovic	CTL	CTL
Moore, David	Finance	CBA
Norris, Aaminah	Teaching Credentials	EDU
Stark, Rachel	Library	LIB [Vice Chair]
Antonia Peigahi	Faculty Senate	
Miller, Christine	IRT	
Comins, Dan	ATC	
Koropp, Lynne	Director ECS	
Kevin Cote	ASI	
Carol Houston	SSWD	
Binod Pokhrel [EDU]	College ITC	
Hammersly, Lisa	Associate Dean CNS&M	
Bowie, Sylvester	Executive Committee Liason	

AGENDA

1. **Call to Order**
2. **Open Forum** (*Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda. Items may be noted for future agendas or added to today's agenda*)
3. **Approval of the Agenda**
4. **Approval of Minutes from March 15, 2019**
5. **Ted Koubiar: Update Eduroam and the VPN**
6. **Mark Hendricks: Update High level single sign on migration to the cloud; security update (bitlocker & security baselines); vulnerability management (time permitting)**
7. **Christine Miller: Introduce Bao Johri (Senior Director of Planning & Strategic Projects)**
8. **Other Agenda Items: Select and vote for new Chair for Fall of 2019/Spring 2020**



9. Next meeting is April 19, 2019 – Directors Conference Room – 3rd floor Rm 3014

Adjournment