



CONNECTICUT STATE
COLLEGES & UNIVERSITIES

BOARD OF REGENTS FOR HIGHER EDUCATION

BOR INFORMATION TECHNOLOGY COMMITTEE

Thursday, September 19, 2013, 3:00 p.m. to 4:30 p.m.

61 Woodland Street, Hartford, CT 06105

2nd Floor, Room 238

AGENDA

1. ***Approval of Minutes from June 7, 2013**
2. **BOR CIO Report**
3. **Discussion of IT Governance Model**
4. ***Discussion/Approval of Security Resolution**
5. ***Discussion of Annual Information Security Reporting Process**
6. **Move to Executive Session**
 - a. **Discuss Personnel Issues**
 - b. **Discuss Security Matters**
7. **Adjournment**

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