



CONNECTICUT STATE  
COLLEGES & UNIVERSITIES

BOARD OF REGENTS FOR HIGHER EDUCATION

**BOR INFORMATION TECHNOLOGY COMMITTEE**

Friday, January 17, 2014, 2:00 p.m. to 4:00 p.m.

BOR 61 Woodland St.

Regents Conference Room (1<sup>st</sup> Floor)

**AGENDA**

1. Introductions
2. \*Approval of Minutes from December 6th, 2013
3. BOR CIO Report
4. Update of IT Governance
5. BOR Security Program Update
6. Project Update of Blackboard Migration
7. Project Update of Wireless in the Dorms
8. Project Update on Network Convergence Project for CSUs
9. Project Update on Network and VoIP refresh of CCC's
10. Move to Executive Session
  - a. Update on BOR Security Program and IT Personal
  - b. CIO Search
11. Adjournment

\*=attachment