Connecticut State Colleges & Universities

Board of Regents for Higher Education

BOR INFORMATION TECHNOLOGY SPECIAL COMMITTEE

Thursday, April 17, 2014, 1:00 p.m.
Western CT State University, Danbury, CT
Westside Campus, Classroom Building - room 218

AGENDA

1. Chairman's Opening Remarks
2. *Approval of Minutes from January 17, 2014 and March 13, 2014
3. BOR CIO Report:
   - Initial Assessment
     - *Operating Parameters*
     - *Planning and Execution*
     - *Customer Service*
   - Wireless
   - Governance
   - CCC Network Project
   - CSU Convergence Project
     - *Federated Credentials*
   - Security Update
4. Chairman's Closing Remarks
5. Adjournment

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