

MINUTES

Date: January 25, 2023

Time: 2:00pm

Location: Stephens Conference Room

Present: Brendan Beal, Sheila Brandt, Jordan Dacus, Jerome Dean, Amanda Fox, Wyatt Hall, Wesley Hallman, Barbara Ann Lewis, George Lytle, Josh Miller, Tomeiko Scott, Shafqat Shad, Alicia Smith, and Joe Walsh

Absent: Kathy Adams, Abi Dewilde, Marcus Lane, Alyssa Luna Green, Tim Nash, Steve Peters, and Cassie Raulston

Guests: Carolyn Garrity (turned on the lights)

1. The meeting was called to order at 10:02am
2. The minutes from the previous meeting (11/15/22) were approved
3. CIO Updates
 - a. Personnel Changes - Victoria Long has resigned from UM. In her role as assistant chief information officer, she assumed a wide range of responsibilities across campus and IS&T appreciates everyone's patience as we work to fill the void left by her departure.
 - b. General Controls Review - IS&T received the results of its general controls review form Warren Averett, external auditors hired to assess the IT risks at UM. The findings were minor, such as the need to update several IT policies. IS&T was aware of this need and had already begun a review existing and proposed policies prior to this finding. New and updated policies will be submitted to the Policy and Procedures Subcommittee of TAC as they are developed. Due to membership attrition, Shafqat Shad and Jerome Dean volunteered to serve on this subcommittee along with Amanda Fox and Josh Miller.
 - c. Summer Electrical Work - Underground electrical work is scheduled across large sections of campus this summer and it appears that it may be disruptive. In many buildings, electrical power will be interrupted

for extended planned periods throughout the project as well parking and building entrance and egress. IS&T is prepared to keep all network servers operational through generated power so that no network services will be disrupted. With some minor adjustments, all other IS&T operations will also continue as usual throughout this project.

3. Subcommittee Reports

- a. Academic Support - Barbara reported that learning space renovations are ongoing; 3-4 more classrooms will probably be chosen to update

- b. Digital Communications - Wesley discussed a policy requiring social media account users to share their passwords with chairs or other supervisors so that the school doesn't lose access to school pages due to only one person having access; global email access policy will be reviewed and more school email accounts/depts will be added; Jerome asked about the efficacy of such a policy because he wants to get on the list sooner, spirited debate ensued

- c. Executive - no update
- d. Policy and Procedures - no update
- e. Projects and Planning - no update
- f. University Operations - no update

4. Other Business

- a. The next meetings for the semester are Wednesday at 10am in Stephens Conference Room on FEB 22, MAR 22, and APR 26. Brendan will email the missing seven members of today's meeting and see if they can make it to the rest of the meetings this semester.

5. Meeting was adjourned at 10:50am