

IIINFORMATION TECHNOLOGY MANAGEMENT COUNCIL

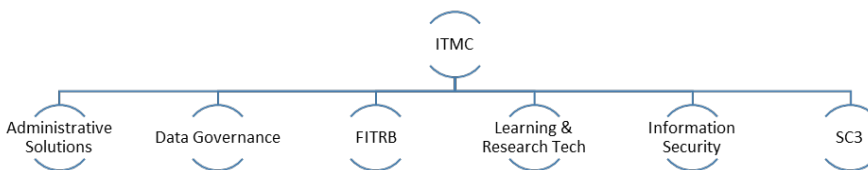
Function

The Information Technology Management Council (ITMC), chaired by the Vice President for Information Technology and Chief Information Officer, is responsible for establishing the Vision, Priority and Pace of information technology initiatives within Cal Poly.

The ITMC advises the President on technology decisions, including IT guiding principles, business technology needs, IT investments, IT strategy and policy. In this role of advising on business technology needs and IT investments, ITMC reviews and prioritizes large-scale projects in which technology is the recommended solution.

As information technology enables broad and diverse functions within Cal Poly, the governance structure must enable a broad and diverse perspective of those needs. To gain these insights and be inclusive, the ITMC is structured to include six (6) workgroups that represent the campus information technology interests. Those workgroups are:

- Administrative Solutions
- Data Governance
- Facilities Information Technology Review Board (FITRB)
- Learning & Research Technologies
- Information Security
- Student Campus Computing Committee (SC3)



Membership

The ITMC consists of executive-level positions from across campus and workgroup chairs. Additional attendees may be invited to specific meetings so as to facilitate the conduct of business. The term of office for membership is one year.

Voting Members

1. Vice President for Information Technology and Chief Information Officer (Chair)
2. Provost and Executive Vice President for Academic Affairs
3. Senior Vice President for Administration and Finance and Chief Financial Officer
4. Vice President for Student Affairs
5. Vice President for University Development
6. Vice President for Diversity & Inclusion and Chief Diversity Officer
7. Vice President for Research and Economic Development
8. Vice Provost, Enrollment Development and Chief Marketing Officer

Ex-Officio Members

9. Chair of Administrative Solutions Workgroup
10. Chair of Data Governance Workgroup
11. Chair of Facilities Information Technology Review Board
12. Chair of Learning & Research Technologies Workgroup
13. Chair of Information Security Workgroup
14. Chair of Student Campus Computing Committee (SC3) Workgroup
15. Associate Vice President for Operations, IT Services

Meetings

Minutes and meeting notes will be facilitated, retained and shared where all campus constituents may view them. Meetings will be held at least quarterly during the academic year and on-call by the Chair. Meeting agenda, notes and dissemination of data to aid in decision making will be facilitated by appropriate Information Technology Services staff.

Committee established December 2018