



IT GOVERNANCE SUMMIT

MINUTES

Wednesday, November 17, 2021

10:00 AM – 12:00 PM

Zoom

Discussion Items	Action and Follow-Up
A. Welcome	Looking for improvements to IT governance process
B. Governance Summit	IT Governance is how you make decisions around technology and the processes that govern that decision making. It is a critical leadership discipline in order to meet institutional goals. Doing a brief review of findings Deborah mentioned that there are components of the current structure causing delays and frustrations. We need to separate strategic and planning recommendations from operational recommendations. The distinction needs to be between what needs to be done and then how it gets done.
C. Other	