



## AGENDA

### Information Technology Committee (ITC)

**Wednesday, September 25, 2024**

**Location:** virtual via zoom

#### Agenda Items

1. Call to order and approval of the minutes
2. Welcome from ITC Chair Quentin Stout and introductions
3. Welcome from VP Ravi Pendse & U-M IT overview & initiatives
4. Overview of the ITC charge and plans for 2024-2025
5. IT Security and Reliability Q & A and discussion

Matters Arising

Adjournment

#### ITC Upcoming Meetings 2024-2025

Tuesday Nov. 12, 3-4 pm

Wednesday Dec. 11, 11 am to noon.

Wednesday Feb. 19th, 2-3pm

Wednesday March 19, 2-3pm

Wednesday April 23, 2-3 pm.