

Information Technology Executive Committee (ITEC)
Meeting Agenda
Thursday, July 21, 2005
8:00 – 10:00 AM
Provost's Conference Room 106, Administration Building

Action Items

1. IT Governance, new members – Burns
2. Approvals of changes to support Payment Card Data Security – Burns
 - a. CSU IT Security Policy ver. 1.4 (Attachment A)
 - b. CSU Personal Records Privacy and Security Policy ver 1.1 (Attachment B)
 - c. Summary of discussion with the campus
3. CSUIITE Campus Rewire Project – Burns
 - a. Status (Attachment C)
 - b. Initial rankings (Attachment D)
 - c. Approvals requested
 - i. Policy (Attachment E)
 - ii. To proceed with CETT and Military Science

Discussion Items

1. Cellular RFP status (Attachment F) – Burns, Utterback