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