

SHARED GOVERNANCE COMMITTEE AGENDA

COMMITTEE: Technology

Date of Meeting: 4-11-19 (Makeup meeting for March)

Location: Campus Center Rm 1

Time: 1:30 pm

1. Review Agenda

2. Review of Minutes: 2/28/18

3. IT Updates/Old Business

- Huron Assessment Update: Huron meeting with various groups to gather more data on technology needs
 - i. Review of IT org chart, future state
- Campus Wifi Status: Certificate issue resolved
 - i. District is preparing PO for new Wifi, but installation may not occur until end of Spring Semester
- Email migration project: results
 - i. Need for training
- Measure J Bond: Video surveillance, Campus Center AV, and UPS battery backups for IDF closets. Network infrastructure still pending district standards
- Other construction: Sheriff, Central Plant
- 10G circuits; Main campus by March 2019; East Campus by Summer 2019
- Review Committee Charter and Objectives
- Phishing email assessment

4. Planning documents:

- Integrated Planning Committee

5. New Business

- Nebraska Bookstore/PrismRBS Security Breach

6. Items from the Floor

7. Future meetings:

- **April 25, 2019 1:30pm**
- **May 30, 2019 1:30pm**

8. Adjournment