

# INFORMATION TECHNOLOGY POLICY COUNCIL (ITPC)

## **Purpose:**

Recommends and approves technology policies for the University

## **Charge:**

- Review, evaluate, make recommendations and approve new/existing university policies or guidelines relating to technology as it relates to staff, faculty and students.
- Review and provide feedback on technology plans and priorities.
- Monitor progress against major milestones.
- Examine major risks and obstacles and make recommendations where appropriate.

## **Membership Guidelines:**

- Chief Information Officer (CIO) (Chair)
- University Vice Presidents

## **Membership Appointment:**

Area Vice Presidents; President

## **Membership Terms:**

Ongoing

## **Frequency of Meetings:**

Monthly

## **Expected Lifespan:**

Ongoing

## **Reporting Requirements:**

## **Operating Procedures:**

Agenda items and supporting information are created by the CIO. Minutes of the ITPC meeting are distributed to all members prior to the next meeting.

## **Relationship to Other Committees:**

The IT Policy Council is considered a permanent governance body to the Office of Information Technology.

## **Typical Date of Membership Turnover:**

Varies

## **Responsible Office:**

Office of Information Technology

**Administrative Contact Name & Position:**

Lori McMillin, IT Business Manager

**Website:**

None

**Membership Roster (2020-21)**

Name	Title	Department	Committee Affiliation	Email
<b>Leadership</b>				
Tim Ferguson	CIO	Information Technology	Academic Affairs	fergusont2@nku.edu
<b>Other Members</b>				
Lori Southwood	Chief Human Resources Officer	Human Resources	Human Resources	Southwoodl1@nku.edu
Joan Gates	VP Legal Affairs / General Council	Legal Affairs & General Counsel	Legal Affairs & General Counsel	Gatesj4@nku.edu
Bonita Brown	Vice President & Chief Strategy Officer	Strategic Planning and Implementation	Strategic Planning and Implementation	Brownb33@nku.edu
Matt Cecil	Provost & Executive VP for Academic Affairs	Academic Affairs	Academic Affairs	cecilm3@nku.edu
Ben Figueroa	Interim VP for Admin & Finance / CFO	Administration and Finance	Administration and Finance	figueroab1@nku.edu
Eric Gentry	Vice President	University Advancement	University Advancement	egentry@nku.edu
Eddie Howard	Vice President, Student Affairs	Student Affairs	Student Affairs	howarde10@nku.edu
Leah Stewart	Assistant VP, Enrollment & Financial Aid	Student Financial Assistance	Student Financial Assistance	stewartl1@nku.edu
Ryan Padgett	Assistant VP, Enrollment & Student Success	Enrollment and Student Success	Enrollment and Student Success	Padgettr1@nku.edu