<table>
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<th>Purpose:</th>
<th>Monthly IT Governance Council Meeting</th>
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**Meeting Agenda:**

**Opening**
1. Administrative Announcements  [Chair and/or CTO]

**Action**
2. Approval of the Minutes from the Meeting held on October 3, 2019
3. Online Placement Exam
   Resolution: The IT Governance Council acknowledges the need for a sustainable online placement exam solution that serves the needs of all incoming students regardless of modality, as well as ensuring ADA compliance. Any integrations will be implemented if and when the necessary IT resources are available. It is the Council’s expectation that the Office of Testing & Evaluation Services will work with the ITS Portfolio Management Office to determine the appropriate timing for project implementation based on resource availability. Once a timeline is established, the Office of Procurement will be engaged to appropriately procure the necessary software to ensure the needs of all campuses are taken into consideration for current or future inclusion.

**Information/Discussion**
4. Revised IT Governance Council Charter and By-Laws
5. PMO Update & Prioritization  [Katie Bouey]
6. Data Governance Update  [Robin Ethridge/Lesa Jeansson]
7. ITGC Website Update  [Katie Bouey]

**Wrap-Up**
8. Information sharing/Announcements  [All]
9. Suggested agenda items for future meetings, including ITS topics of interest  [All]
10. Next steps/Follow-up items  [Chair]

**Adjourn**

**Next Meeting:** Thursday, December 5, 2019 at 1:00 p.m. in Frey 206/207