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: ???

Website: ???

Membership Roster (2018-19)

NAME	TITLE	DEPARTMENT	COMITTEE AFFILIATION	EMAIL
Leadership				
Tim Ferguson	CIO	Information Technology	Academic Affairs	fergusont2@nku.edu
Other Members				
???	Executive Assistant to the President	Office of the President	President's Office	
???	Vice President for Legal Affairs	Legal Affairs	Legal Affairs	
Sue Ott Rowlands	Provost & Executive Vice President for Academic Affairs	Academic Affairs	Academic Affairs	sottrowlands@nku.edu
Sue Hodges Moore	Senior Vice President for Administration & Finance	Administration and Finance	Administration and Finance	moores4@nku.edu
Eric Gentry	Vice President for University Advancement	University Advancement	University Advancement	egentry@nku.edu
???	Vice President for Student Affairs	Student Affairs	Student Affairs	
Mike Hales	Chief Financial Officer	Administration & Finance	Administration & Finance	halesm1@nku.edu
Kim Scranage	Vice President, Enrollment & Degree Management	Enrollment Management	Academic Affairs	scranagek1@nku.edu