



# *Information Technology Strategic Initiative*

## **Proposed Governance Model**

### **Information Technology Board of Directors**

Membership – President (Chair), Vice Presidents and Deans

Meetings – The Board of Directors will meet formally on an annual basis or more frequently at the call of the Chair. The annual meeting will occur around June 1<sup>st</sup>.

Scope of Responsibilities –

At the IT annual meeting the Board of Directors will:

- Approve the information technology strategic direction for the institution,
- Define both developmental and operational priorities for the next fiscal year, and
- Define a collaborative investment model to finance institutional priorities.

Throughout the year the Board of Directors will:

- Review and comment on proposed IT policy and standards,
- Provide guidance and feedback to the CIO,
- Receive reports and briefings on IT operations from the CIO, and
- Review and comment on major IT reports and publications.