



# ***Information Technology Strategic Initiative***

## **Proposed Governance Model**

### **Information Technology Strategic Council**

**Membership** – (1) Technical and (1) non-technical representative from each school, Health Care Systems and Administration; the President of the Student Senate; the IT Director from each regional campus; the CIO and (2) CIO appointees.

**Meetings** – The Information Technology Strategic Council will meet formally on a semi-annual basis or at the call of the CIO. The meetings will typically occur in December and May of each year.

### **Scope of Responsibilities** –

The IT Strategic Council will provide the leadership and guidance for planning, developing, and evaluating IT services throughout TTUHSC. In collaboration with the CIO, the Council will serve as the executive level advisory body for:

- Conducting institutional needs assessments,
- Defining the scope of services which will be provided based on institutional priorities and available resources,
- Defining evaluation and performance measurement systems,
- Developing collaborative strategies and solutions among schools and departments,
- Assigning the responsibility for providing the elements/components of services between customers' centralized IT support and decentralized IT support areas,
- Reviewing draft policies and standards before they are formally submitted to the President and the IT Board of Directors, and
- Developing information technology strategic plans.