



TECHNOLOGY GOVERNANCE EXECUTIVE COMMITTEE

Wednesday, December 3, 2025
8:30 a.m. – 9:45 a.m.
105 Philanthropy Center
303 St. Mary’s Road, Champaign

MEMBERS: Venetria Patton, Rashid Bashir, Danita Brown Young, Brooke Elliott, Aimee Heeter, Mairéad Martin, Susan Martinis, Shari Mickey-Boggs, Chrystalla Mouza, Jamelle Sharpe, Claire Stewart

GUESTS: Jim Hurst (Chief Administrative Officer, Office of the CIO), Jeff Fox (Associate CIO for IT Engagement, Office of the CIO; CIO and Process Improvement Coordinator, College of Veterinary Medicine)

GOVERNANCE FACILITATION & SUPPORT: Kim Nguyen-Jahiel (Office of the CIO)

AGENDA

8:30 a.m. Welcome & Call to Order by Chair Patton

8:30-9:00 a.m. Teaching and Learning Subcommittee Charter and Membership [DECISION]

Presented by Jim Hurst and Brooke Elliott

Purpose: Jim will provide a brief recap of our governance model and the workflow among its different components. Brooke will then present the proposed charter and recommended membership for the Teaching and Learning Subcommittee. The committee will have an opportunity to offer comments and feedback before approval.

Charter: https://uofi.box.com/s/mksjp6i04g5gp79qefiduh02ghx3eb21
Membership: https://uofi.box.com/s/gjuyxul28qdkgviq85y91uy2vito5my1

9:00-9:15 a.m. Technology Governance Subcommittee Development [INFORMATION]

Presented by Mairéad Martin

Purpose: Mairéad will provide an update on the establishment of the next two subcommittees in our queue – Data/AI and Research Support.

9:15-9:30 a.m. IT Integration: Device Lifecycle Management Business Case [DECISION]

Presented by Jeff Fox

Purpose: Jeff will present the business case and recommendation for shared device lifecycle management—covering procurement, imaging, maintenance, inventory, retirement, and disposal of standardized computing devices. The committee will be asked to approve implementation.

https://uofi.box.com/s/i06177c2umu5jzqjg53m2u2fpxvf636i

