



TECHNOLOGY GOVERNANCE EXECUTIVE COMMITTEE

Wednesday, October 8, 2025 (Kickoff Meeting)

8:30 a.m. – 9:30 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: Provost Coleman, Jim Hurst (Chief Administrative Officer, Office of the CIO)

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

AGENDA

8:30-8:40 a.m. **Welcome & Introductions by Chair Patton**

8:40-8:45 a.m. **Remarks from the Provost**

8:45-8:50 a.m. **DECISION: Committee Charter Ratification**

Led by Chair Patton

Purpose: To formally ratify the committee’s charter as the guiding document for the group’s work. Members are encouraged to review the charter in advance and will have the opportunity to raise reservations prior to ratification.

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8:50-9:00 a.m. **DECISION: Boldly IT Strategic Plan Ratification**

Presented by Mairéad Martin

Purpose: The **Boldly IT Strategic Plan** outlines a campuswide vision for information technology that aims to more fully align with Illinois’ vision, to be more responsive to current and future strategic needs, and to collaborate more closely towards the collective good. Mairéad will provide a brief overview of the plan. Comments and feedback from the committee will be invited prior to formally ratifying the plan as the guiding framework for IT strategic directions and priorities.

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9:00-9:10 a.m. **INFORMATION: Boldly IT Priority I - Change How We Work: Technology Governance Model**

Presented by Jim Hurst

Purpose: The **Technology Governance Model** establishes a framework for shared decision-making, strategic direction-setting, prioritization, and investment oversight of IT initiatives. Jim will present the model, explaining its rationale, organizational structure, and how it aims to ensure IT decisions are aligned with the university's objectives while fostering collaboration and strengthening accountability. The committee will be invited to provide comments and feedback on the model.

9:10-9:25 a.m. **INFORMATION: Boldly IT Priority I - Change How We Work: IT Alignment/Integration Proposal**

Presented by Mairéad Martin

Purpose: Boldly IT calls for the Illinois IT community to work together in more integrated ways and by means of more formal and focused relationships. A group of campuswide IT leaders was recently charged to make recommendations to support this goal, and three were selected as having the most immediate significant impact. Mairéad will briefly describe the background to this work, and look for executive committee support for increased integration.

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9:25-9:30 a.m. **Other Business**
