## **NMSU Boards**

## **Information Technology Strategic Planning Council**

Name of person completing this report: Gena Barela

E-mail of person completing this report: gbarela@nmsu.edu

Official Name: Information Technology Strategic Planning Council

Office Providing Administrative Support: ICT, Chief Information Officer

Board website (if applicable):

Authoring Body or Official: Chancellor

Board Reports to: Chancellor

Scope of Impact: System

Type of Board: Standing

**Purpose:** From ARP 15.30: The following governance authorities [Council and CIO] will be responsible for recommending and implementing IT policies, rules, procedures and standards in accordance with Regents Policy 1.10 and to recommend resources sufficient to comply with IT standard operating procedures and otherwise carry out IT's mission on behalf of the institution.

Authority (e.g. advisory to; decision-making; etc): Serves as an advisory body to the Chancellor

Name and e-mail of Chair or Co-Chairs for FY21:

Name and e-mail of Chair or Co-Chairs for FY22:

**Membership Process:** The Chancellor appoints the IT Strategic Planning Council Chair and members; by position.

Meeting dates and requirements: Monthly (as needed)

Was the requirement for the number of meetings met?

**Major Accomplishments:**