



# Faculty Senate

## Information Technology Committee

Agenda for meeting of Tuesday, January 13, 2026, 3:00 p.m.

Zoom Meeting:

<https://ucf.zoom.us/j/93824930458?pwd=99f8M6RGNkikawjz2qLIYrE2sHIEb8.1>

- Call to Order at 3:07pm
- Approval of the Minutes for December 2, 2025 Meeting
- Old Business
  - Networking Infrastructure
    - Next Steps
  - IT Governance
    - Accepted projects
    - How does committee provide input on potential projects?
- New Business
  - Updates from Mr. Bill Poirier, CIO (if any)
  - New CISO
  - On related note, working to have briefing on FCI security requirements in future meeting
  - Other new business?
- Adjournment