



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=99f8M6RGNgkikawjz2qLIYrE2sHIEb8.1>

- 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