Introductions and Roll Call
The appointments are through August of the year shown. If yours is not correct, please let me know. If your appointment is expiring this August, please let your council/school know, and then let me know who will be replacing you in the Fall or if you will continue for another term. Terms are usually two years, but some vary.

Guests: Brian Skouby, Michael Shelton, Jerry Richards, Linda Hubbs (from IT) and Jason Phillips (from Civil Service Council)

Those in Bold were present
- Bill Bruns (Chair) - Civil Service Council (through 2017)
- Richard Beach - Library Affairs (through 2017)
- Norman Carver - Graduate Council (through 2016)
- JP Dunn - Administrative Professional Staff Council (through 2018)
- Nicholas Hoffman - Administrative Professional Staff Council (through 2017)
- Tom Imboden - Information Systems and Applied Technologies (through 2017)
- Ameilia Ketzle - Civil Service Council (through 2018)
- Vacant - Faculty Senate (through 2017)
- Don Morris - Faculty Senate (through 2018)
- Judi Ray - Law School (through 2017)
- Andy Wang - Dean's Council (through 2016)
- Vacant - Computer Science (through 2017)
- Vacant - Graduate Council
- Travis Rotheiser – Undergraduate Student Government (through 2017)
- Preston Yun – Undergraduate Student Government (through 2017)
- Brandon Woudenberg - Graduate and Professional Student Council (through 2017)
- Scott Bridges – Information Technology (ex-officio)
- Jim Jones – Internal Auditing (Guest)

Reports from Information Technology
Scott Bridges and/or Staff
1. Project Portfolio Review – 3 pages, will be cut to one soon (budget cuts) attached
2. Scam/Phish Email
   a. Proofpoint Purchase – production mode by May 1
   b. Email Forwards
3. Cherwell (ITSM) Campus-Wide
4. Basic Technology Fee
5. Tufin – Firewall Audit Automation
6. Use of pfSense firewalls as opposed to Cisco or Dell for departments

Old Business
1. VDI Initiative – cut due to budget cuts

New Business
1. SCCM Implementation Campus-Wide – We support SCCM to be rolled out across campus with an exception process to be determined at the discretion of Information Technology. Hoffman moved, Beach seconds. **Vote in favor by acclamation.**
2. Desktop Encryption Project (Dell Data Protection – DDPE) – We support implementation of the encryption project for mobile devices. Hoffman moved, Woudenberg seconded. **Vote in favor by acclamation.**
3. Campus-wide Software Purchases – We support, in principle, campuswide software purchasing being implemented by Information Technology in a model similar to the computer purchasing model to leverage bulk buying across campus – with details to follow. **Vote in favor by acclamation.**

4. Early stages of planning to address the SANS Top 20 which involved a level of scrutiny and activities to know what devices are on the SIU network. This may include MAC registration, etc. **Tabled.**

5. Standing Meeting, monthly, fourth Friday of each month, 9:00am. **Vote in favor.**

**Comments/Announcements – thank you to Travis, Preston and Brandon – students who serve.**

Adjourn
<table>
<thead>
<tr>
<th>Project Title</th>
<th>Project Manager</th>
<th>Start Date</th>
<th>End Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site 2-1</td>
<td>John Doe</td>
<td>2018-01-01</td>
<td>2018-12-31</td>
<td>Project to build a new facility</td>
</tr>
<tr>
<td>Site 3-C</td>
<td>Jane Smith</td>
<td>2019-03-01</td>
<td>2019-06-30</td>
<td>Project to renovate an existing building</td>
</tr>
<tr>
<td>Site 4-E</td>
<td>Michael Lee</td>
<td>2020-07-01</td>
<td>2020-11-30</td>
<td>Project to install new technology</td>
</tr>
</tbody>
</table>

**Notes:**
- All projects are in the planning stage.
- Estimated completion dates are subject to change.