



TRI-UNIVERSITY INFORMATION TECHNOLOGY WORK GROUP CHARGE

The Tri-University Information Technology (IT) Work Group is charged with system-level oversight of information technology issues, including IT security. Review of major IT capital projects is under the purview of the Board's Capital and Project Finance Committee.

Responsibilities of the IT Work Group will include the following:

1. Arizona Universities Network (AZUN) issues:
 - a. Review ABOR AZUN policies to determine if updates are needed.
 - b. Review strategic issues regarding AZUN.
 - c. AZUN marketing overview.
 - d. AZUN Website – Feasibility Study for adding community colleges
2. Information Technology issues:
 - a. Review ABOR IT policies to determine if updates are needed.
 - b. Review recommendations of the 2001 Auditor General Performance Audit to confirm that the Board retains appropriate oversight (e.g., through this work group and the Capital Project Finance Committee) of system IT issues, including development and operating costs, proposed technology, and major deliverables.
 - c. Provide oversight of system and university IT security issues.

(Approved August 2010)