

FSCOT Agenda
May 3, 2022, 3:30 pm

Zoom Connection: <https://ksu.zoom.us/j/7855322637>
Phone Connection: +1 669 900 6833 or +1 646 876 9923

- 1.) Turn on recording and announce disclaimer
- 2.) Call meeting to order – **Brett**
 - a. Lisa Rubin, Education (21-22) take minutes.
- 3.) Approve agenda (additions) – **Brett**
- 4.) Introduce New Member:
 - a. Zach Rankin, Student Representative (22-23)
- 5.) Approve minutes – **Brett**
 - a. Minutes from April 5, 2022
 - b. Minutes from April 19, 2022
- 6.) Committee Reports:
 - a. Extended IT Leadership Group – **Brett & Michael**
 - i. No Report
 - b. IT Policy Review Team – **Don Crawford**, Information Technology Manager, Architecture, Planning & Design, FSCOT Member
 - i. No Report
 - c. Office 365 Governance Group – **Michael**
 - i. No Report
 - d. Project Governance Group – **Brett**
 - i. No Report
 - e. Record and Retention Committee – **Ryan Otto**, Associate Professor, Hale Library, FSCOT Member
 - f. University Network Infrastructure Refresh Project – **Michael**
 - i. No Report
- 7.) Old Business (Business from Previous Meetings)

- a. TopHat Resolution update and next action – **Brett** and **Ryan Otto**, K-State Libraries, FSCOT Member
 - b. Follett follow up – **Michael**
- 8.) New Business
- a. Cybersecurity/Audit/Insurance – **Michael & Chad Currier**, Division of IT, Chief Operations Officer, Deputy CIO for Enterprise Technology, Chief Information Security Officer
- 9.) Other Items – **Group**
- 10.) Future Meetings and Agenda – **Brett**
- a. Do we need to meet on May 17?
- 11.) Adjourn meeting—**Brett**

Attendance:

- Brett DePaola, Arts and Sciences (17-22) Co-Chair
- Colby Moorberg, Agriculture (20-22)
- Don Crawford, Architecture, Planning, and Design (20-22)
- Jason Maseberg-Tomlinson, General University (20-23)
 - Jim Bach, General University alternate (20-23)
- Jennifer Wilson, Extension (21-22)
- Justin Thomason, Veterinary Medicine (21-24)
- Katherine Jones, Technology & Aviation K-State Polytechnic (21-24)
- Kevin Wanklyn, Engineering (21-23)
- Lisa Rubin, Education (21-22)
- Mary Bowen, Term Appointment (Spring 22)
- Michael Raine, Business Administration (07-22) Co-Chair
- Nicholas Wallace, Arts and Sciences
- Phil Vardiman, Health and Human Sciences (21-24)
- Ryan Otto, K-State Libraries (17-23)
- Zach Rankin, Student Representative (22-23)

Non-voting Attendees:

- Gary Pratt, CIO
- Vacant, Liaison for University Support Staff
- Scott Finkeldei, Liaison for Chief Information Officer

Guests:

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