Board of Trustees

Recommendation for Action

July 19, 2018

**Recommendation:** Approval IT Policy Authority Changes

**Summary and Applicable Policy**

As required by the UNC System Office Policy Manual, Chapter 1400 “Information Technology” each institution shall assign responsibility for oversight of IT governance to a standing committee of the board with audit responsibility. In addition, UNCW has charged the CIO with the responsibly for identifying and deploying all reasonable measures to maintain the security, confidentiality, accessibility and integrity of information resources of the institution.

To align UNCW IT Policies with the UNC System Office Policy, we propose the following policy changes:

- Change the authority of the 07.200 “Responsible Management of Information Technology Resources” from Chancellor to Board of Trustees. Thus placing the three high level IT policies under the authority of the Board of Trustees.

- Change the authority for existing sub-policies (e.g., 07.100.01, etc.) to the CIO and create new sub-policies under the authority of the CIO. This will facilitate agile implementation of BOT-level policies and response to governance, security, and audit needs.