

Meeting of the Board of Trustees Audit, Risk, and Compliance Committee April 24, 2025

AGENDA ITEM

Information Technology Services (ITS) Annual Update by Dr. Sharyne Miller, Chief Information Officer

Situation:

Update on IT Governance and Risks, including key security initiatives.

Background:

This presentation engages the Audit, Risk and Compliance Committee in its oversight responsibilities for information technology governance and information security as outlined in the Audit, Risk and Compliance Committee Charter. It assists in meeting compliance with reporting requirements as outlined in UNC Policy 1400.1, Information Technology Governance, and UNC Policy 1400.2, Information Security.

Assessment:

N/A

Action: This item is for information only.

Supporting Documentation:

ITS Annual Update Report ITS Annual Update PowerPoint Presentation