

Technology Committee
Duties and Responsibilities

Committee established: 2000-2001; 2007-present

Last revised: 8/23/2010; 5/23/2011

The Technology Committee shall review and monitor the delivery of information technology (IT) by the University of Maine System (System), its scalability and determine the future state of that technology.

Committee Authority

Bylaws – Section 3

Board of Trustee Policy Manual

Section 901: Information Security Policy

The primary duties and responsibilities of the Committee shall be to:

1. Oversee the strategic delivery of IT for the System, to include planning for solutions that ensure a return on investment and support the future state of the System.
2. Monitor the implementation of the MaineStreet enterprise solution and other system-level applications.
3. Ensure appropriate IT security measures are in place to adequately protect the System and its constituencies.

Membership of the Committee

The Technology Committee shall be made up of at least three voting members of the Board of Trustees. The Chair and Vice-Chair of the Board and the Chancellor shall be ex-officio members, but the Chancellor shall have no vote. Faculty & student representatives to the Board may be members of the Committee, but have no vote.

Meetings

The meetings of the Committee ordinarily shall be called by the Committee chair, but may be called by the Chair of the Board or a majority of the Committee.

Staff to the Committee

The Technology Committee shall be staffed by the Vice Chancellor for Administration and Finance and Treasurer.