

THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY

OPERATIONAL IT AND DATA GOVERNANCE COMMITTEE CHARTER

MAY 2019

PURPOSE:

Encompassing academic, research, administrative, architecture/infrastructure and data governance responsibilities campus-wide, the Operational IT and Data Committee (“Operational” committee) will recommend technology priorities, endorse Common Good services, develop budget requests and recommend for approval to the IT and Data Strategy Steering Committee (or “Steering” committee). It will focus on coordination and collaboration of IT and data resources across campus. Project priorities, initiative management and forecasting are all important responsibilities of this committee.

While final decisions are made by the Steering committee, the Operational committee will define and recommend approaches to key technology issues and will ask the other committees to take the lead in exploring new opportunities and recommending courses of action. Special-interest task forces may also be launched by the Operational IT Committee to address and make recommendations on issues that span multiple areas.

The Operational committee will review and make recommendations made by the Administrative Services, Research and Educational, IT Architecture and Infrastructure and Data Governance Committees. Recommendations from the Operation committee will be sent to the Steering committee for approval. It will also coordinate and resolve conflicts on decisions that affect multiple committees.

MEETINGS AND MEMBERSHIP:

Meets: Monthly

Chair: CIO

Members:

- Chairs for Administrative Services, Research and Educational, IT Architecture and Infrastructure and Data Governance committees
- Chief Information Security Officer
- Chief Compliance Officer
- Chief Audit Officer
- CIO

SCOPE AND RESPONSIBILITIES:

- Recommend key technology and analytics/data priorities.
- Recommend ground rules and criteria for investment.
- Oversee campus-wide technology and data initiatives and foster coordination and collaboration.
- Coordinate and resolve conflicts on decisions that affect multiple committees.
- Recommend IT capital and operational budgets to be approved by the Steering committee.
- Establish accountability.
- Optimize IT resource allocation.
- Evaluate cost-benefit metrics and other measures to help make decisions on investments.