THE OHIO UNIVERSITY BOARD OF TRUSTEES RESOLUTION January 23, 2009

Regarding the Leadership, Responsibility, and Security of OHIO's Information Technology Infrastructure

WHEREAS the current fiscal challenges require that the University seek every opportunity to maximize the efficiency and effectiveness of its information resources; and

WHEREAS the University desires to fortify and align its information technology infrastructure with its academic mission to increase quality and accountability for the use of these highly valued resources while taking into account the unique needs of each college and planning unit; and

WHEREAS, Information Technology is increasingly complex, but the appropriate and timely access of information across the University is critical for modern business practices; and

WHEREAS, the changing technology landscape has resulted in significant advances in capability for the use, dissemination and potential misuse of sensitive information; and

WHEREAS, the advent of the Internet has significantly transformed the manner in which information is stored and accessed on interconnected systems throughout the world;

WHEREAS, the increasing portability of information has significantly increased the opportunities for sensitive information to be misplaced or otherwise inappropriately accessed or disseminated; and

WHEREAS, it is critical that the University protect its institutional information and information technology resources so as to reduce the possibility of unauthorized access to sensitive information or servers running mission-critical applications.

NOW THEREFORE BE IT RESOLVED that the Trustees direct the President to direct the University Chief Information Officer to assume leadership, responsibility and control for the University's information technology resources and data, including potentially sensitive information. This responsibility shall extend to each University campus, college and planning unit. The Chief Information Officer shall utilize the experience, expertise and resources of other University offices as appropriate.

IT IS FURTHER RESOLVED that the Trustees direct the President to direct the University Chief Information Officer to be responsible for conducting all investigations and responses related to the unauthorized access and/or disclosure of sensitive information as well as all computer security incidents to minimize risk to the university and its constituents.

IT IS FURTHER RESOLVED that the Trustees direct the President to direct the University Chief Information Officer to develop and implement all appropriate policies and procedures necessary to protect the University's information technology resources and data.