

## Lingnan University

### Information Technology Priorities and Oversight Committee

#### *Terms of reference*

- a) To review the IT project portfolio and establish IT project priorities consistent with University strategic directions and priorities.
- b) To resolve campus-wide competing IT project priorities and establish accountability for decision making and implementation.
- c) To refer IT projects to the Teaching, Learning and Information Services (TLIS) Management Board for resources consideration, if applicable.
- d) To respond to internal and/or external monitoring agencies and audit requirements on matters concerning IT projects.

#### *Membership*

Chairman : Vice-President

Members : Comptroller  
Registrar  
Director of Human Resources  
Director of Teaching and Learning Centre  
Director of Student Services  
One member of academic staff appointed by the Chairman  
Chief Information Officer and Librarian (*ex-officio*)  
Deputy Director of Information Technology Services Centre (*ex-officio*)

Observer : An Associate Director of the Information Technology Services Centre

Secretary : A staff member appointed by the Chairman

#### *Remarks*

Other department or faculty representatives may be asked to participate on an ad hoc basis to assist the prioritization of IT projects with specific topics.