

# AGENDA

## IT STRATEGIC GOVERNANCE COMMITTEE

1:00 – 2:00 p.m. Technology Commons 1, Room 102B

November 17, 2015

1. Approval of October 21 Minutes All
  
2. Summary Review of Current and Pending Major ERP Projects Yanckello/  
Streimish
  
3. IT2020 Progress Update Hartman
  
4. IT Professionals Committee Update Froehlich
  
5. McGladrey Comments Finley
  
6. Discussion in strategic IT drivers
  
7. Discussion
  
8. Adjourn

## **IT Strategic Governance Committee**

### Minutes

November 17, 2015

#### Committee Members Present:

Joseph Alcala, Maribeth Ehasz, Craig Froehlich, Michael Frumkin, Joel Hartman, Michael Johnson, Ronnie Korosec, Aaron Streimish, Robert Yanckello

#### Committee Members Absent:

Tracy Clark, Shelia Daniels, Ozlem Garibay, Jose Fernandez, Grant Heston, Paul Jarley, Jeff Jones, William Merck,

#### Others Present:

Craig Finley, Debbie Pease

Joel Hartman called the meeting to order at 1:05 p.m.

#### Approval of October 21 Minutes

Joel moved to approve the September 30 meeting minutes and the Committee approved with no changes.

#### Summary Review of Current and Pending Major ERP Projects

Robert Yanckello and Aaron Streimish presented a summary of Computer Services and Telecommunications projects. This document is expected to mature in the future for use in this and other committees.

#### IT2020 Progress Update

Joel advised that progress continues in this endeavor. To date, four colleges and one division have expressed interest in being part of Cohort One in the IT2020 initiative that will address the human resource component of shared services. The lead IT person will transition to the new UCF IT organization as of January 1 (target date) and participate directly in the future development of UCF IT and an IT transition plan for the college or division they represent.

#### IT Professionals Committee Update

Craig Froehlich advised that this group is concentrating on developing policies and standards. Collaboration is occurring between areas.

### McGladrey Comments

Craig Finley reported that progress continues on the ServiceNow program. The project is on schedule.

### Discussion on Strategic IT Drivers

The strategic plan for the university is currently being developed. The committee can devise appropriate place holders in the meantime. A list of strategies might include:

- Security
- Risk Management
- Efficiency
- Effectiveness
- Growth

University priorities include:

- Advance Research
- Infrastructure
- Student Success

The meeting adjourned at 1:58 p.m.

Submitted by Debbie Pease

Member lists, agendas and minutes for the IT Strategic Governance Committee and the IT Professionals Committee can be found at: <http://itr.ucf.edu/IT2020>.