

AGENDA

IT STRATEGIC GOVERNANCE COMMITTEE

3:00 – 4:00 p.m. Technology Commons 1, Room 102B

December 14, 2015

1. Approval of November 17 Minutes All

2. IT2020 Progress Update Hartman

3. IT Professionals Committee Update Froehlich

4. UCF Strategic Priorities – IT Guidance All
 - Advance Research
 - Infrastructure
 - Student Success
 - Efficiency
 - Effectiveness
 - Growth
 - Risk Management

5. McGladrey Comments Finley

6. Adjourn

IT Strategic Governance Committee

Minutes
December 14, 2015

Committee Members Present:

Joseph Alcala, Tracy Clark, Jose Fernandez, Ozlem Garibay, Jose Fernandez, Joel Hartman, Paul Jarley, Michael Johnson, Robert Yanckello

Committee Members Absent:

Shelia Daniels, Maribeth Ehasz, Michael Frumkin, Grant Heston, Jeff Jones, Ronnie Korosec, William Merck, Aaron Streimish

Others Present:

Craig Finley, Robert Taft, Debbie Pease

Joel Hartman called the meeting to order at 3:01 p.m.

Approval of November 17 Minutes

Joel moved to approve the November 17 meeting minutes and the Committee approved pending possible change after this meeting concludes.

IT2020 Progress Update

Joel advised that a representative from the following locations will begin operating under Joseph Alcala's leadership as a transition team beginning January 4:

- College of Business
- College of Arts & Humanities
- Burnett Honors College
- College of Education
- College of Sciences
- Student Development & Enrollment Services

This transition team will examine how to build out the Shared Service enterprise including the future migration of technical resources and individuals from each college.

IT Professionals Committee Update

Joe reported the committee continues to focus on IT2020 and is researching effective communication strategies.

UCF Strategic Priorities – IT Guidance

Discussion carries on regarding setting priorities for this committee with new possible insight being requested from other institutions on their processes. Craig Finley will seek examples for the committee, i.e. Yale, Stanford. Placeholder examples moved to examine four main priori

- Research
- Student Success
- Growth/Graduate
- Business Processes

These four may be weighted against factors of Impact, Effectiveness, Efficiency (cost), Compliance/Risk Management and Cost. The four main priorities were assign an equal 25% weighting. Aaron Streimish will be asked to bring a revised Strategy Articulation Map containing the above priorities to a future meeting for consideration.

McGladrey Comments

Craig Finley commented positively on IT2020 progress to date. He advised being sure to communicate clearly to faculty and staff.

The meeting adjourned at 4:00 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>.