

# AGENDA

## IT STRATEGIC GOVERNANCE COMMITTEE

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

January 25, 2016

1. Approval of December 14 Minutes All
  
2. IT2020 / UCFIT Progress Update Hartman
  
3. IT Professionals Committee Update Froehlich
  
4. UCF IT Strategy Articulation Map and  
and IT project vetting and prioritization Streimish
  
5. McGladrey Comments Finley

## **IT Strategic Governance Committee**

Minutes  
January 25, 2016

### Committee Members Present:

Joseph Alcala, Tracy Clark, Maribeth Ehasz, Craig Froehlich, Michael Frumkin, Ozlem Garibay, Joel Hartman, Michael Johnson, Jeff Jones, Ronnie Korosec, Aaron Streimish, Robert Yanckello

### Committee Members Absent:

Shelia Daniels, Jose Fernandez, Grant Heston, Paul Jarley, William Merck

### Others Present:

Craig Finley, Debbie Pease

Joel Hartman called the meeting to order at 3:02 p.m.

### Approval of December 14 Minutes

Joel moved to approve the December 14 meeting minutes and the Committee approved with no changes.

### IT2020/UCFIT Progress Update

On January 4, UCFIT came into being with 8 employees from the following locations;

- Burnett Honors College
- College of Arts and Humanities
- College of Business Administration
- College of Education and Human Performance
- College of Health and Public Affairs
- College of Sciences
- Student Development and Enrollment Services

The goal is to create positive value for all constituents involved along with increasing the pace of change. The steps taken to date have shown a successful approach.

The three main tasks of the new relationship managers are:

- Continue to provide exception service to their units
- Devise custom business plans for future migration
- Act as transition team

UCFIT will eventually replace the current Computer Services & Telecommunications structure and become the SharedServices base for the university.

#### IT Professionals Committee Update

Craig Froehlich advised that this group has started working with six IT campus subcommittees and gathering information on how to best work with ServiceNow. The committee is discussing future operational issues and how to bring priorities to IT Strategic Governance Committee.

#### UCFIT Strategy Articulation Map and IT Project vetting and prioritization

A draft version of the updated Strategy Articulation Map was distributed and discussed. The map follows the working model of the previous meeting's white board examples to determine if the strategic drivers and IT business objectives are accurate. Weighing the drivers will be determined by the university's strategic planning which is currently taking place. Aaron Streimish requested committee suggestions on the document and will provide an updated copy at the February 24 committee meeting.

#### McGladrey Comments

Craig Finley advised that conversations with the teams are clearly articulating a vision and team members are understanding roles. He encouraged keeping the UCF community involved in the new IT venture.

The meeting adjourned at 3:56 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>.