

AGENDA

IT STRATEGIC GOVERNANCE COMMITTEE

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

February 24, 2016

1. Approval of January 25 Minutes All

2. IT2020 Progress Update Hartman

3. IT Professionals Committee Update Froehlich

4. UCF Strategic Priorities – IT Strategy
Articulation Map Streimish

5. McGladrey Comments Finley

6. Adjourn

IT Strategic Governance Committee

Minutes

February 24, 2016

Committee Members Present:

Joseph Alcala, Jose Fernandez Craig Froehlich, Michael Frumkin, Ozlem Garibay, Joel Hartman, Michael Johnson, Jeff Jones, Aaron Streimish, Robert Yanckello

Committee Members Absent:

Tracy Clark, Shelia Daniels, Maribeth Ehasz, Grant Heston, Ronnie Korosec, Paul Jarley, William Merck

Others Present:

Craig Finley

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

Approval of January 25 Minutes

Joel moved to approve the January 25 meeting minutes and the Committee approved with no changes.

IT2020 Progress Update

Community building is emerging as a result of IT2020's continued presence and has positive feedback within the IT community. The IT2020 website is updated to include a list of UCFIT functions plus a link to provide feedback or forward questions/concerns.

The ServiceNow project continues to evolve. A new version of service desk software "Geneva" is planned for implementation in March. An anticipated feature of this software will be Asset Tracking which can cover devices under \$5000.

IT Professionals Committee Update

Craig Froehlich advised that the group is gathering information to better understand campus work groups. Chair Larry Jaffe is constructing a format for submission of ideas and initiatives for future committee work. At this time, the IT Professionals committee should forward ideas or initiatives to Joel who will in turn add them to an upcoming IT Strategic Governance meeting agenda.

UCF Strategic Priorities – IT Strategy Articulation Map

Strategic goals for 2020 are being established through the Provost's office. Examples of these goals were used by Aaron Streimish to create strategic drivers for giving weight to future IT projects. A first draft was approved and will have further discussion.

Aaron also provided an updated articulation map plus a scatter chart. The chart was shown as an example for project aligning and output of scoring.

McGladrey Comments

Craig Finley advised that a formal report should be prepared in March as the IT Strategic Governance Committee will be active a year as of April.

The meeting adjourned at 4:08 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>.