

**AGENDA**  
**IT STRATEGIC GOVERNANCE COMMITTEE**  
**3:00 – 4:00 p.m. Technology Commons 1, Room 102B**  
**April 26, 2016**

**Conference Bridge 1-877-597-7983, Passcode 3609317#**

1. Approval of March 25 Minutes All
  
2. IT2020 – UCF/IT Update Hartman
  - a. UCF/IT “Work To Be Done” List
  - b. Draft UCF/IT Functional Organization Chart
  - c. UCF/IT Cohort 1 Proposed Functional Transitions Time Line
  
3. Value-Added Projects in the UCF/IT Pipeline
  - a. New Data Storage Options
  - b. Transition to Office 365 – New Features and Functions
  - c. IT Service Desk Improvements
  
4. IT Professionals Committee Report Froehlich
  
5. RSM Update Finley

## **IT Strategic Governance Committee**

Minutes  
April 26, 2016

### Committee Members Present:

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

### Committee Members Absent:

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

### Others Present:

Craig Finley

Joel called the meeting to order at 3:00 pm.

### Approval of March 25 Minutes

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

### IT2020 – UCF IT Update

Documents are being prepared to share with the IT community when finalized.

1. UCF IT “Work To Be Done” List.
  - a. A list of the IT functions that exist on UCF
  - b. Outlines elements of services
2. UCF IT Functional Organization Chart
  - a. How UCF IT organization will fit within the larger Information Technologies & Resources division
  - b. States the UCF IT focus – Strategy/Management and IT delivery services.
3. UCF IT Cohort 1 Proposed Functional Transitions Time Line
  - a. Detailing what IT functions would transfer from the colleges, divisions and CS&T into UCF IT over the next 18 months.
  - b. The first transfer should take place July when all service administrators for CS&T merge with UCF IT.

### Value-Added Projects in the UCF IT Pipeline

The following items are potentially new ways to deliver services while increasing value and decreasing costs:

1. New Data Storage Options
  - a. Looking at more cloud storage
2. Transition to Office 365- New Features and Functions
  - a. Migration slated for January 2017
  - b. Should be seamless effort for campus users
  - c. Offers 65 years of archiving, One Drive with unlimited storage
3. IT Service Desk Improvements
  - a. Working group is looking at desktop and classroom support

### IT Professionals Committee Report

Craig Froehlich reported that there have been guest speakers at committee meetings discussing issues such as info security and classroom support. Chair Larry Jaffe and a subgroup are working on designing a process for how projects should be submitted for approval.

### RSM Update

Craig Finley advised the open communication resulting from the IT community on campus is driving the trust factor between groups. The organization chart being developed is a true example of working collaborately.

The meeting adjourned at 3:51 pm.

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>.