

AGENDA

IT STRATEGIC GOVERNANCE COMMITTEE

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

May 25, 2016

1. Approval of April 26 Minutes All

2. Update on IT2020 and UCF IT Hartman

3. Workflow for Projects to come to
IT Strategic Governance Committee Streimish

4. Regional Campuses Presentation on Plan to
Implement Salesforce to support UCFOnline Students Jones

5. Implications of the “Nearly-Final” UCF
Strategic Plan Hartman

6. IT Professionals Committee Report Froehlich

IT Strategic Governance Committee

Minutes
May 25, 2016

Committee Members Present:

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

Committee Members Absent:

Shelia Daniels, Maribeth Ehasz, Grant Heston, Paul Jarley, Michael Johnson, William Merck

Others Present:

Craig Finley from RMS, Jennifer Sumner and Sean Armstrong from Regional Campuses

Joel Hartman called the meeting to order at 1:03 p.m.

Approval of April 26 Minutes

Joel moved to approve the April 26 meeting minutes and the Committee approved with no changes.

Update on IT2020 and UCF IT

A first draft of the UCF IT functional organization chart has been posted on the IT2020 website as well as an IT Functions page. Joel handed out a Transition Timeline outlining upcoming employee onboarding that will occur soon. This timeline is also available on the IT2020 website.

Joel gave an update at the recent Deans Council meeting and advised attendees Cohort II is forthcoming. UCF IT will be open and transparent, giving an opportunity to observe growth so that the deans involved in Cohort II will be assured of good service for their colleges.

Workflow for Projects to come to IT Strategic Governance Committee

Discussion on how this committee would prefer projects to be presented for approval. Questions such as timeline, funding and presentation cycle still to be determined and will be addressed in future meetings. Joel expects projects should have funding already approved before coming before this committee. A threshold should be set as to what cut off point for projects to be presented. Examples of projects are to be presented at the next meeting to examine potential thresholds.

Regional Campuses Presentation on Plan to Implement Salesforce to support online students

Committee member Jeff Jones, along with Jennifer Sumner and Sean Armstrong, described how Salesforce will handle prospective student data that PeopleSoft cannot handle at this time. A handout covering the Executive Statement with a timeline was provided. The pilot should be released on October 31 with assistance from Computer Services and Telecommunications.

Implications of the “Nearly-Final” UCF Strategic Plan

Refined metrics will be given once the Strategic Plan is released. The timeline is to have it ready for the next Board of Trustees meeting. Our strategic drivers will likely be updated with the new metrics release.

IT Professionals Committee Report

The focus this month is data strategy. An Ad Hoc committee is being formed to discuss data security as well as governance, review of business requests and maintaining the 800 applications that have been created on campus.

The meeting adjourned at 2:06 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>.