

# **AGENDA**

## **IT STRATEGIC GOVERNANCE COMMITTEE**

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

**November 28, 2016**

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

1. Approval of October 21 Minutes All
  
2. Update on UCF IT AVP Search Johnson, Hartman
  
3. UCF IT Time Line Progress and Cohort 2 Formation Hartman
  
4. 2017 IT Project Roadmap Streimish
  
5. IT Professionals Committee Report Froehlich
  
6. RSM Comments Finley

## **IT Strategic Governance Committee**

### Minutes

November 28, 2016

#### Committee Members Present:

Joseph Alcala, Tracy Clark, Maribeth Ehasz, Craig Froehlich, Michael Frumkin, Ozlem Garibay, Joel Hartman, Grant Heston, Jeff Jones, William Merck, Aaron Streimish, Robert Yanckello

#### Committee Members Absent:

Maureen Binder, Paul Jarley, Michael Johnson

#### Others Present:

Craig Finley

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

#### Approval of October 21 Meeting Minutes

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

#### Update on UCF IT AVP Search

Meetings were held on October 31 and November 1 for nine candidates. The final three candidates have visited campus and participated in meetings with the search committee and IT Community on November 7, November 8 and November 21. Backgrounds are now being vetted with the offer expected soon. It is Joel's hope that the new AVP/COO will be able to start in the first quarter of 2017.

#### UCF IT Time Line Progress and Cohort 2 Formation

Joel distributed a transition timeline show the progress of UCF IT to date. The final section of Cohort 1 should be completed by February 1. MOU's are still being received. There are several colleges and departments expressing interest in being part of Cohort II. The Cohort II selections hope to be accomplished after the first of the New Year.

#### 2017 IT Project Roadmap

Aaron Streimish presented an outline that describes the program formation for Computer Services & Telecommunications from an enterprise resource planning prospective. All projects displayed are PeopleSoft related and begun and/or was completed in the current year. Aaron stated that upcoming 2017 projects to date on focused on patches and updates which take

enormous amounts of time and resources. These might include tax updates, financial aid regulations and human resources changes that must happen for normal business activity. Incoming projects like the Downtown Project must be worked in as needed.

#### IT Professionals Committee Report

Craig Froehlich reported that the head of the Information Security Office, Chris Vakhordjian had presented on security and advised how their office plans to work with UCF IT. There is a large concentration on training with new Microsoft products.

#### RSM Comments

Craig Finley advised that follow up to committee information should be forthcoming around the January anniversary date. An update report should be issued on group progress. The information flow is very positive with migration going well amid open communication. Standardization is occurring with less unique areas. There is definite movement in the right direction.

Joel raised the question of continuing monthly meetings or go to a schedule of meeting less frequently. The decision was made to cancel the December 2016 and February 2017 meetings and continue with January, March and May 2017 meetings.

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>.