

# AGENDA

## IT STRATEGIC GOVERNANCE COMMITTEE

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

January 24, 2017

1. Approval of November 28 Minutes All
  
2. Launch of Project Wahoo Garibay, Yanckello
  
3. UCF IT Project Request Process and F&A Budget Process Yanckello
  
4. Michael Sink Arrival and Transition From CS&T to UCF IT Hartman
  
5. Future ITSGC Agenda Focus Areas All
  - Innovation
  - Operations
  - Strategic Initiatives
  - Project Proposal Reviews
  - Periodic Reports of Key Performance Indicators
  
6. UCF Cloud Strategy Presentation White
  
7. IT Professionals Committee Report Froehlich
  
8. RSM Comments Finley

## **IT Strategic Governance Committee**

### Minutes

January 24, 2017

#### Committee Members Present:

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

#### Committee Members Absent:

Maureen Binder, Michael Frumkin, Paul Jarley, Ronnie Korosec, William Merck

#### Others Present:

Becky Moulton  
Jonathan White  
Bryant Nunez

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

#### Approval of November 28 Meeting Minutes

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

#### Launch of Project Wahoo

Ozlem Garibay presented Project Wahoo which will redefine the business processes for research administration along with adding new systems to support the Office of Grants. The project will be in three phases and has been partnered with Finance & Accounting and Computer Services & Telecommunications. Phase one began this month with the final phase projected to be completed in June. The presentation was emailed to all committee members.

#### UCF IT Project Request Process and F&A Budget Process

This project that will align IT processes with budget processes is just getting started per Bob Yanckello. The work flow is being established. More information to be forthcoming in a future meeting.

### Michael Sink Arrival and Transition from CS&T to UCF IT

The new COO and Associate Vice President of UCF IT, Michael Sink, will begin his employment on February 6. His restructuring and implementation experience will be highly utilized here. The final section of Cohort I will be moved into UCF IT by the end of February and will complete the transition of Computer Services & Telecommunications into UCF IT.

### Future ITSGC Agenda Focus Areas

Joel provided five items that he identified as key focus areas for the committee projects.

- Innovation
- Operations
- Strategic Initiatives
- Project Proposal Reviews
- Periodic Reports of Key Performance Indicators

Discussion entailed if committee members agreed with these objectives as key communicators with more discussion to occur at the next committee meeting. A suggestion was made to end each meeting with dashboard data. A question was also raised how to determine if efficiencies are being met. Aaron Streimish offered to pull data that can be examined at the next meeting.

### UCF Cloud Strategy Presentation

Jonathan White outlined what progress had been made in 2016 beginning with a UCF Cloud Core Committee to address current challenges and including Office 365's One Drive for Business and ServiceNow integration. 2017 Goals include moving workloads into the cloud, plans to increase cloud maturity and evaluate cloud cost monitoring tools. The presentation was emailed to all committee members.

### IT Professionals Committee Report

Craig Froehlich advised that February 10 is the realistic date for the final components of Cohort I. The committee is on track for their objectives and continue to meet monthly.

The meeting adjourned at 4:19 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>.