Agenda

ITgov – Training & Workshop

Location – Carothers Library, Conference Room A

January 15, 2016 – 10:00 a.m.

10:00 a.m. – 11:00 a.m.  Review of IT Governance Recommendations - Phil Goldstein, Goldstein & Associates

- Introductions: Committee members and Phil
  - Brief (1 or 2 minute) background
- Walkthrough of Governance Proposal from Phil:

11:00 a.m. – 12:00 p.m.  Workshop

- Operationalizing the Governance Recommendations
  - Lessons Learned from Other Institutions (Goldstein)
  - Brainstorm Questions/Action Areas to Address to Implement ITgov (All)
  - Prioritize Issue areas

12:00 p.m. – 12:30 p.m.  Lunch (Box lunch available) – Complete 11am agenda topic
Workshop (continued)

Additional topics and discussion order to be confirmed during 11am agenda item

- Institutional role of ITgov
  - “Seek out and pursue a path that is in the best interests of the university — not your department or office”
    - How best to fulfill this role
  - Expectations of IT skill level, University institutional knowledge, connectivity of IT products, services and University community
- Process: How does ITgov interact with the community?
  - Is $25,000 threshold appropriate?
    - How is $25K determined? What is the formula?
    - Process Methodology, Costing Worksheets/Forms
    - What is excluded from Governance?
  - Who can submit to ITgov?
    - What vetting process should be in place?
  - Define ITgov interaction & connectivity to Strategic Budget and Planning Committee (SBPC)
    - How do we identify strategic funding requirements?
  - Topical Committees (Advisory Councils in Phil’s documents)
    - How do we interact and connect with them?

3:00 p.m. Wrap-Up – Dean Boughida

- Identify priority tasks and next steps
- Upcoming meeting schedule
- Plan for: Meet with other schools IT Governance leaders (on-site, webex, or conference call).
  - February
- Plan for: ITgov presentation to Faculty Senate
  - April 21 meeting