Agenda - ITgov
January 27, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

ITgov Next Steps lists from Workshop

- Volunteers for Tiger Teams (see attached Workshop Next Steps for details)
  1. Current Status of IT
  2. ITS Project Portfolio
  3. Advisory Council mapping
  4. ITgov functional planning

University IT Strategic Plan Project with BerryDunn

- Timeframe of entire project:
  o Now to late April/early May
- ITgov role:
  o Assist in getting participation from University members in Work Sessions for Strategic Plan with BerryDunn consultants
  o Work with BerryDunn towards completion of Plan, which will help ensure continuity as key caretakers of the Strategic Plan after it is accepted by University leadership.
- Work Sessions:
  o 10 to 15 people invited to each session as representatives of the University.
  o Each session will be led by two BerryDunn consultants and take 4 to 6 hours (e.g., 9 a.m. to 2 p.m. or 10 a.m. to 3 p.m.)
  o To take place during February through March
- Work Session are focused and broken down as listed below.
  o ITgov needs to identify invitees for each session below.
    ▪ BerryDunn will also have recommendations based from participants in all previous session conducted October through December:

  1. IT Infrastructure (Operations, Networking, Security, Servers)
  2. Support for Teaching, Learning, Research
  3. Enterprise Systems and Business Processes
  4. IT Service Delivery (e.g., Project Management and Portfolios)
  5. Organization
  6. Communications

Meeting Schedule

- Every 2 weeks, Wednesdays, 9-10 a.m. in Conference Room A
  • Next meeting: February 10