Agenda - ITgov
November 9, 2016 – 9:30 a.m. to 11:30 a.m.
Carothers Library, Conference Room A

IT Strategic Plan – Campus Review
- Brief update of In-person feedback sessions
  - October 31 Noon to 1pm, Memorial Union 318
  - November 1 8:30 to 9:30am, Carothers Library – Galanti Lounge
  - November 2 3 to 4pm, Memorial Union Atrium 1
- Committee review of feedback Form results (see previous email from Mike M).

IT Strategic Plan – Publications Update
- Mike M met with URI Publications on 10/25
  - Looking for a similar look & layout to Academic Strategic Plan (ASP), but not exactly the same. Publications suggested same honeycomb cover art but slightly different color pattern. Inside will be laid out the same as the ASP.
  - An art layout will not be able to be completed for review until a few weeks after we give Publications the final approved draft.
  - Expected print cost for 1,000 copies (same as ASP) will not be known specifically until Publications gets our final draft and the art layout is completed.
    - Expect $3,100 to $4,000.
    - Provost office is covering the cost of the publication
  - If ITGov can get the final version to URI Publications by Thanksgiving, we can have the copies ready for distribution by January 22, the day of the Academic Summit.
    - Otherwise, we are looking at about 8 weeks after we give Publications the final draft.

Tiger Team Updates
- Skipping this week to focus on feedback.

Meeting Schedule & Reminders
- All meetings are in the Carothers Library, Conference Room A.
- Next ITGov meetings are:
  - November 23 – 9:30am
    - Note, this is the day before Thanksgiving Day.
    - May include a presentation on a proposed CRM system for Undergraduate Admissions.
  - December 7 – 9:30am
  - December 21 – 9:30am