Agenda - ITgov
May 4, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

ITgov Next Steps – Status update from Tiger Team Leads

- Current Status of IT – Dave Porter
- ITS Project Portfolio – John Sears
- Advisory Council mapping – Sharon Bell

University IT Strategic Plan Project

- **Today**: Communications & Change Management Session (Last one)
- **Updates**
  - Implementation Plan – met with CIO to review options. Awaiting proposals from BerryDunn on plan development.
    - Some unknowns to be resolved before Implementation Plan can be developed.

  - **Project Next Steps & Timelines** (Itgov to review/approve)
    1. **Final Work Session Initiatives from BerryDunn:**
      1.1. Reviewed by all Work Session participants (sign-in sheets)
      1.2. **Within one week** turnaround back to BerryDunn
    2. **First Draft** - Strategic Plan
      2.1. Prepared by BerryDunn using results from #1.1, submitted to ITgov, Provost, Christina V. for review, edit, approval
      2.2. **Within one week** turnaround back to BerryDunn
    3. **Second Draft** - Strategic Plan – CAMPUS Review
      3.1. Document(s) posted on ITgov website with Google Form to collect feedback
        3.1.1. Announced through Campus email with two weeks until close of comment collection
      3.2. Open Campus comment session(2) by ITgov – in person and WebEx
        3.2.1. One in the morning, with second in the afternoon of a different day
    4. **Third Draft** - Strategic Plan
      4.1. Using results from 3, Third Draft is submitted to Provost, Christina V and ITgov for final approval.
      4.2. **One-week** turnaround.
    5. **Publication goal** – Early July 2016

Meeting Schedule & Reminders

- Every other Wednesday, 9-10 a.m., Library Conf. Room A
- Next meeting is **May 18, 2016**