Agenda - ITgov
June 15, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

CIO Update (Rich Kubica)
- Hyperion Online Budget Module Project
- Other

URI IT Security Update (Mike Khalfayan)

ITgov Major Projects – Finalize team members

1. IT Strategic Plan (remaining items)
   a. Lead, Mike M.
   b. Members: R. Kubica, K. Torrens, D. Libutti, M. Katz, others
   c. Timeline: Now to early September

2. Setup of ITgov
   a. Led by Dean Boughida.
   b. Members: R. Kubica, M. Katz, J. Peckham, D. Libutti, others
   c. Timeline: Now to Fall/Winter
      i. Additional ITgov resources available after Strategic Plan
         o ITgov members self sign-up: which project team?
   ⇒ Setup first meeting of Team to review decision points and develop goals and timeline.
University IT Strategic Plan Project Update & Next Steps

- **Project Next Steps & Timelines** (ITgov to review/approve)
  1. **Final Work Session Initiatives from BerryDunn:**
     1.1. Reviewed by all Work Session participants
     1.2. **Logistics:** Web page, Google form for feedback
  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
  3. **Second Draft** - Strategic Plan – CAMPUS Review
     3.1. Document(s) posted on ITgov website with Google Form to collect feedback
        3.1.1. **Logistics:**
           3.1.1.1. Announced through Campus email with two weeks until close of comment collection
           3.1.1.2. Open Campus comment session(2) by ITgov – in person and WebEx
           3.1.1.3. 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** – *Moved to late July or early August 2016*

**ITgov Next Steps – Status update from Tiger Team Leads**

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

**Meeting Schedule & Reminders**

- Every other Wednesday, 9-10 a.m., Library Conf. Room A
  - **Next meeting** is **June 29, 2016**
    - **NOTE** – The BerryDunn team will be at our meeting to review the Strategic Plan Project.