Notes - ITgov

January 18, 2017 – 9:30 a.m.

Carothers Library, Conference Room B

Attendees: Dean Boughida, Mike Motta, Rich Kubica, Dean Libutti, Kathleen Torrens, Michael Katz, Joan Peckham, Kelly Mahoney, Dave Porter

ITGov Announcements - Dean Boughida

- Book your calendar: Academic Summit tomorrow: January 19, Memorial Union Ballroom, 8:15am-3pm
  - [http://web.uri.edu/provost/academic-summit/](http://web.uri.edu/provost/academic-summit/)

CIO Update

- PeopleSoft Financials 9.2 Upgrade
  - ITS in the process of hiring contract resources to supplement vacancies. Current target date for upgrade is November 11 weekend. Maintenance on the current release expires January 31, 2018.
- ITS Major Projects
  - Reviewed attached project list. Discussion among ITGov members with CIO about how ITS identifies which project to report and which are considered major.
- SBPC Preparation & ITS Budget
- Hyperion implementation project – clarification of status
  - No pilot planned as University has not signed a contract but instead the project is on hold until further notice. However, ITS is developing a special report the Budget Office needs in 2017.

IT Strategic Plan – Update

- Final Draft version – need review, comments
  - Final draft comments are due February 1. The Provost is reviewing the document as well and will be asked for comments by February 1 as well. The goal is to send the final document to URI Publications on February 2. A final draft version will be posted on the ITGov website and made available to the public. A print version will be developed by URI Publications and is expected to take 4 to 6 weeks. Print versions will be made available to all ITS staff, IT staff outside of ITS, Senior Administration and their staff, Deans, Department Chairs and Directors.