Notes - ITgov
May 18, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

Guests: Communications & Marketing: J. Pennypacker, S. Couch

**ITS Initiative and Budget Update** (Rich Kubica)
- Presentation

**Oracle Application & Database Security Review** (Rich Kubica, Mike Khalfayan)
- Setting up a day/time for Oracle review of presentation & results

**CITICCN Update** (Bahram Nassersharif)
- Faculty Survey Update
  1. Survey conducted to help CITICCN set its agenda for the upcoming year.
  2. Survey will be kept open throughout the summer for faculty to complete. Sent to about 700 faculty and so far over 130 have responded.
  3. Survey results will be shared with ITgov members. Snapshot of results sent to BerryDunn team.

**Web Policy Council Update** (Kelly Mahoney, John Pennypacker, Sarah Couch)
- Draft of Web Policy shared with ITgov members. Nearly completed and will be finalized soon.
- Policy grouped into major categories. Crafted to accommodate direction for handling the expected unforeseen situations.
- URI website is the most powerful Marketing tool available to the University, with significant number of visits every day.
- Discussion of importance for standardization of web content management in use across academic and administrative departments, barriers for faculty updating their personal web pages as it is handled differently in colleges that are maintaining their own web content system.

**University IT Strategic Plan Project Update & Next Steps**
- All Work Session completed
- Proposal from BerryDunn to work with us on creating an Implementation Plan and first year strategies submitted today and being review with Provost DeHayes and VP Valentino on Friday.
  - Implementation Plan timeline early September 2016.
  - Updates will be provided when available.
- Reminder of Project Next Steps & Timelines.