Opening
- CIO Search update – Dean Boughida
- Financials 9.2 Upgrade Status Report (Trish Casey and team)
  - Review one page report:
    - Project Timeline, Resources, Plan explanation
    - Plans for handling out-of-maintenance period
    - Target date rescheduling – actions taken to ensure no further changes
- Hyperion (Go Live target: April 1, 2018) – Mike M
- Update from Student Senate regarding student IT needs - Adriana

CIO Update
- Major Project Update
  - Capital Projects Project Management – status?
- Microsoft Licensing Status
- Other

ITGov Next Steps Summer Projects
- Mapping Advisory Groups to ITGov – Rich K
  - Next steps?
  - How to map and restructure committees per Goldstein recommendations?
- ITGov project / proposal submission process
  - Test of submission process:
    - Dean L, Rich K.

SBPC ITS / ITGov request
- Any news - Kelly

ITGov Meeting Schedule & Reminders
- **Location:** Carothers Library, Conference Room A
- **Wednesday November 1 – 9:30a.m. to 11:00**
- **Wednesday November 15 – 9:30 a.m. to 11:00**
- **Wednesday November 29 meeting is CANCELED for Council of Deans conflict**
- **Wednesday December 13 – 9:30 a.m. to 11:00 a.m.**
- **Wednesday December 27 - CANCELED**