Agenda - ITgov

November 1, 2017 – 9:30 a.m.
Carothers Library, Conference Room A

Opening

- Dean Boughida
  - CIO Search update
  - SBPC Update
  - NEASC Exit Report – Update on IT
  - New Diversity Strategic Plan
- Trish Casey
  - Financials 9.2 Upgrade Status Report
    - Plans for handling out-of-maintenance period
    - Target date rescheduling – actions taken to ensure no further changes
- Mike Motta
  - Hyperion (Go Live target: April 1, 2018)
- Mike Motta and Joan Peckham
  - High Performance Computing Update
- Adriana Wilding
  - Update from Student Senate regarding student IT needs

ITGov Next Steps Summer Projects

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

Next Meeting Items

- Financials Upgrade
- ITS notification to UTN of sharing e-Campus passwords, creating a “NetID”

ITGov Meeting Schedule & Reminders

- **Location: Carothers Library, Conference Room A**
  - Wednesday November 15 – 9:30 a.m. to 11:00 a.m.
  - 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