Agenda – ITGov
February 4, 2019 – 8:30 a.m.
Carothers Library – Conference Room A

ITGov Updates
- Dean Boughida
  - General Update
  - SBPC Proposal Timelines: to be reviewed by ITGov on March 4 and April 1
    - Due in Budget Office April 19 but need review by ITGov then to Division
      head for submission to Budget by April 19
    - ITS submission?
- Student Senate Interaction & Participation

University wide Major Project Updates
- Campus Solutions 9.2 Upgrade – update, status, timeline – Dean Libutti

CIO Update
- Karlis Kaugars
  - Microsoft Office 365 rollout
  - Sweet 16 & major initiatives
  - Other

Data Governance Initiative
- Mike Motta
  - Kickoff, structure, timeline
  - ITGov Discussion:
    - How should a Data Governance Committee interact with ITGov?
      - Per Design: Advisory Group or other?

ITGov Meeting Schedule - 2019
- Committee meeting schedule: First Monday of the month at 8:30 a.m.
  - Next meeting: March 4, 8:30 a.m., Carothers Library, Conference Room A
- Preparation for March meeting:
  - Any SBPC submissions to be reviewed for approval by ITGov
  - ITGov Prioritization & Submission – Finalize process