Agenda – ITGov
April 5, 2018 – 11:00 a.m.
Carothers Library – Conference Room A

ITGov Updates – Dean Boughida

- Permanent CIO Search Update
  - Interview dates scheduled
- SBPC ITS request to be submitted to Provost and SBPC April 6.
  - Next steps:
    - Acceptance by Provost to submit to SBPC
    - Presentations of Division proposals to SBPC in June
    - Results in Autumn
- Student tech fee and tuition increase, Admin IT Group, etc.
- Student Affairs, General Education and other service modules Update
  - Follow-up on Kathy Collins ITGov proposal last year
- HPC Update – Joan Peckham, Mike Motta

Web Policy update – Kelly Mahoney

- Status of Web Policy and Committee

ERP Updates

- *Hold for next week* - Financial 9.2 Upgrade - update, status, timeline
- *Hold for next week* - Campus Solutions (Student PeopleSoft) Upgrade
- Oracle PBCS Implementation - Update, status, timeline
  - Mike Motta

Research and Economic Development Proposal Presentation

- Research and Economic Development software evaluation
  - Replace grants and contracts electronic system with a new one that will tie together
    the electronic management of all pre-award processes, post-award management, as
    well as the ethical oversight of research (IRB, IACUC, Biosafety)

ITGov Planning Business

- IT Strategic Plan checkpoint – *suggestion for ITGov approval:*
  - June
  - ITS and UTN staff only
  - Full campus check-point every other year
- ITGov Annual Executive Sponsor meeting – July

ITGov Meeting Schedule

- Next meeting: *Thursday April 19 at 11 a.m. - Carothers Library, Conference Room A*