Notes - ITgov
October 18, 2017 – 9:30 a.m.
Carothers Library, Conference Room B


Opening

- CIO Search update – Dean Boughida
  - RFP is being developed to engage a search firm
  - Estimate it will be about 6 months out from now until search is completed
- Classified position – early retirement program from State of RI
  - Impacts across university.
  - Because state controlled positions, can also mean URI loses positions
- Provost is appointed interim VP Research & Economic Development
- RI Innovation Campus
  - Opportunities for additional research funding and creating a research center through collaborative efforts between RI higher-ed institutions. Funds available have received applications even from schools outside of US.
- NEASC report publicized
- Diversity workshop
- 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
  - Not covered for time constraints

CIO Update – not covered for time constraints

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

ITGov Next Steps Summer Projects – not covered for time constraints

- 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 – not covered for time constraints

- Any news - Kelly

mgm
ITGov Meeting Schedule & Reminders

- **Location: Carothers Library, Conference Room A**
- **Wednesday November 1 – 9:30 a.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**