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


ITGov Updates – Dean Boughida

- Permanent CIO Search Update
  - Interview dates scheduled, Skype first then on-campus in May.
  - Search is "open until filled" with priority review given to applications received by April 15.
- SBPC ITS request expected 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.
  - Tech fee increase approved to $276. Tuition increase approved.
  - ITGov had a discussion of how fees are allocated within URI, process and decisions made by Administration on the process, and if any recommendations should be made.
- Student Affairs, General Education and other service modules Update
  - Follow-up on Kathy Collins ITGov proposal last year
    - Product demonstrations being conducted next week to various departments and discussion of integrations issues.

Web Policy update – Kelly Mahoney

- Not covered

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
  - On target for May 21 go live.
  - Budget and Controller Office with ITS and Business Managers are doing final Administration training, developing test cases and scripts and scheduling events for final system integration, user acceptance testing and training.

Research and Economic Development Proposal Presentation – Dr. Peter Snyder

- Research and Economic Development software evaluation
  - Proposal from Dr Snyder for ITGov review. The proposal will be given to the Strategic Budget Planning Committee (SBPC) to 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).

- After viewing the presentation and discussion with Dr. Snyder, questions and answers with ITGov: ITGov voted unanimously to support the proposal to SBPC.
- CIO Gabriele Fariello and Mike Motta of ITS provided additional data for the SBPC proposal.
- ITGov will be available to Dr Snyder during the SBPC process, as needed.

**ITGov Planning Business**

- Not covered due to time constraint

**ITGov Meeting Schedule**

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