Agenda
University of Rhode Island
Strategic Budget and Planning Council
Tuesday, March 27, 2018, 2:30-4:00pm
Ballentine Hall, Thomson Boardroom

1. Announcements
   - Team reassignment due to one less divisional submission
   - Note time change for June 13th meeting (see below)

2. Approval of January 23, 2017 minutes (copy attached)

3. Update on new Purchasing position (Abbi Rider)

4. FY 2019 SBPC Budget Priorities - IT Recommendation

   University-wide Information Technology Directory Service - Total of $170,000 Annually and $330,000 one-time for consulting/implementation services
   Submitted on behalf of ALL the VP’s as a University-wide priority, this project was unanimously voted #1 priority. The Council recommends that all three phases of the technology project be expedited and funded as a top priority by the University. Phases II and III are for a University-wide Information Technology Security Infrastructure with estimated costs of about $258,760 of one-time costs in FY 20 and additional base costs of approximately $90,000-$130,000 to be projected with greater clarity after Phase I as estimating is difficult at this time. This project emerged as the top priority through the new IT governance process, demonstrating strong collaboration and thoughtful consideration as to the needs and priorities for future technology investments.

   The Council urges accelerating the implementation of all 3 phases as the need is critical to ensure integrity and security in the University’s IT system. This project only brings the University to a base level, addressing deficits in funding investments needed to keep the system current. There are some potential longer term savings in future years with consolidations in licensing needs and other factors.

5. CIP Discussion

Reminder: New Funding Request Proposals for FY2020
   Templates/Instructions at: http://web.uri.edu/sbpc/supporting-documents/
   Due: April 20, 2018 (no proposals accepted after due date per Council)
   Submissions to lindab@uri.edu

Division
Provoest/Information Technology
President’s Division
Administration & Finance
Student Affairs
Research & Economic Development
Athletics (per Director, no proposal will be submitted)

Team
Faye Boudreaux-Bartels and Samuel Adams
Barbara Wolfe and Kimberly Stack
Ryan Buck, Jeffrey Konin, Ellen Reynolds
Mark Conley and Adam Quinlan
Kathy Jervis, Oleg Kazakov, and John Kirby
John Kirby and Ellen Reynolds
*UPCOMING MEETINGS:*
The following SBPC meetings are from 2:30-4:00pm (Location: Thomson Boardroom):

Tuesday, April 24, 2018
Tuesday, May 15, 2018

The following are the SBPC Divisional Presentation Meetings:

Tuesday, June 12, 2018, 1:00pm-4:00pm (Location: Thomson Boardroom)

Wednesday, June 13, 2018, **2:00pm-5:00pm (Location: Memorial Union, Atrium 2)**

The following SBPC meeting to identify top proposals and determine the final recommendations to the President is from 1:00-4:00pm:

Tuesday, June 19, 2018 (Location: Thomson Boardroom)