

Information Technology Committee (ITC)

Monthly Meetings Minutes

February 17, 2017

1. **Welcome and Minutes Review Rafi Lazimy**

- a. Minutes for January 20, 2017 were approved.
- b. The [group discussion notes](#) from 1/20 have been added to the box folder.

2. **Meeting Objectives**

Rafi reviewed the [Meeting objectives](#) on pg.1 of his document (in the ITC BOX folder):

- a. Initiate work toward a vision for how the ITC will be involved in IT governance.
- b. Initiate discussion regarding an ITC perspective on IT Funding/Cost Recovery Model.

3. **ITC Involvement in IT Governance**

Rafi reviewed [the ITC Involvement in IT Governance](#) on pgs. 1-4 of his document:

- a. Reviewed ITC Charge.
- b. Described the relationships of the ITC work to the Steering Committee and Advisory Groups work.
- c. Described on-going IT strategic initiatives and goals.
- d. Described the roles of two new administrative positions to be recruited during the spring:
 - Director, IT Center of Excellence.
 - Cloud Strategist/Architect.

Both positions will report to the campus CIO. Michael Lehman will be the hiring director for the new positions.

Rafi will chair the Search & Screen Committee for the “Director, IT Center of Excellence” position; Bobby Burrow will chair the Search & Screen Committee for the “Cloud Strategist/Architect” position.

- e. Dee, Steve Hahn, and Steve Cramer spoke about the vision of the ITC Role.
4. Rafi discussed how might we enact the ITC role, including (pg.5 of Rafi’s document):
- a. Possible models for the ITC work
 - b. Work organization.
5. Dee provided questions for the [Small group discussion](#) about how might we enact the ITC ro. The group discussion was recorded by Dee and she will document and share with the committee. People noted the importance of the [IT Governance Structure](#) , and that more communication and information sharing are needed. People also noted that the

ITC's role has changed some, but now we have more helpers. Dee also provided a [slide](#) to the committee.

6. **Topic Introduction**

- a. Rafi made brief observations about the DoIT cost-recovery model.
- b. He then presented questions related to the cost-recovery model for discussion on the ITC 3-17-17 meeting. (Page 6 on Rafi's document.)

Attendance:

Faculty Rafael Lazimy (Chair), Business
Murray Clayton, College of Agriculture & Life Science
Dee Warmath, SOHE
Grant Petty, L&S
Dane Morgan, MS&E
Michael Kissick, SMPH/Medical Physics

Academic Staff

Jennifer Bonifas, SMPH
University Staff
Tara Cordes, Environmental Occupational Health Arthur Grimm, College of Engineering
Students

Non-Voting Members EX Officio

Bobby Burrow, General Services, Rep for VC for Administration
Steve Cramer, Rep for Provost
Clare Huhn, Rep VC for Administration
Mark Sweet, Rep VC for Administration
Lee Konrad, Libraries (designee for Edward Van Gemert)
Steve Hahn, Enrollment Management

Other Attendees

Alan Silver, Chemistry
Rob Kohlhepp, CoE
Antonella Caloro, COMETS