

Information Technology Committee (ITC)

Monthly Meetings Minutes

September 16, 2016

Welcome and Minutes Review Rafi Lazimy

- Minutes for May 20, 2016 were approved.

Bruce- Retirement Announcement

- Bruce will be retiring in the spring of 2017. Bruce spoke with the Provost back in March about his retirement. Mike Lehman worked with IT Spend team to create a document for the University to gauge the overall IT Spend. There is an opportunity for a change in leadership. We need a structure for decision making before we start the hiring process for permanent CIO.
- Senior leaders of campus want to look seriously at options for IT Governance. The IT Core Team was put together to advise Mike Lehman. This team consists of Mike, Bruce, John Krogman, Bobby Burrow, and Rafi Lazimy.

IT Governance Structure

- Rafi discussed the opportunities and challenges facing IT on campus, reviewed the IT Governance Structure, and responded to questions.
- The IT Governance Structure is a long-term investment. Mike Lehman will lead the re-structuring of the campus IT structure in his role as Special Advisor to the Chancellor.
- The IT Core Leadership Team includes Mike Lehman, Rafi Lazimy, Bruce Maas, John Krogman, and Bobby Burrow. The IT Steering Committee will be the decision making body.
- Meloney Linder will chair the new Divisional Technology Advisory Group (DTAG).
- The faculty representation in ITC has increased significantly since last year.

Attendance:

Faculty

Rafael Lazimy (Chair), Business
Dee Warmath, SOHE
Rand Valentine, Linguistics; L&S
Catherine Arnott Smith, L&S
Christina Kendziorski-Newton, SMPH
Michael Kissick, SMPH
Murray Clayton, CALS
J.R. Schmidt, CALS
Phillip Barak, CALS
Bill Tracy, CALS
Dane Morgan, Engineering

Students

Askar Safipour Afshar, L&S

Academic Staff

Mike Pitterle, Pharmacy
Jennifer Bonifas, SMPH
Michael Pflieger, L&S

Classified Staff

Tara Cordes, Environmental Occupational Health

Non-Voting Members EX Officio

Bruce Mass, CIO and Vice Provost for Information Technology

Provost Appointments

Nick Tincher, Office of the Vice Chancellor for Research & Graduate Education
Clare Huhn, Representative of the Provost
Mark Sweet, Rep VC for Administration
Steve Cramer, Rep for Provost
Bobby Burrow, General Services, Rep for VC for Administration

Campus Liaison, Group

Lee Konrad, (Libraries), MTAG
Antonella Caloro, School of Business, ComETS
Alan Silver, CALS, Network Advisory Group

Other Attendees

Eric Giefer, Law
Chris Hopp, DoIT

Brian Rust, DoIT
Paul Oliphant, School of Business
Jarrod Bogucki, Law
Jeff Ballard, Engineering
James Drews, Engineering

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