

Chairperson's Notes of the Administrative Systems IT Advisory Committee

Office of Enrollment Management
216H Criser Hall

Thursday, July 10, 2014
2:00 – 3:00 PM

In Attendance:

Committee Chair: Tammy Aagard (Enrollment Management), Committee Members: Jodi Gentry (HR), Stephanie Gray (Research & Grants), Angel Kwolek-Folland (Academic Affairs), Alan Cooke (Warrington College of Business), Charles Benjamin (Housing) Ex-Officio Members: Dave Gruber (IT Enterprise Systems), Greg Dubois (IT Enterprise Systems)

Members Absent:

Jim Ferrer (CFO), Bob Miller (Business Affairs), Kimberly Browne (IFAS)

Meeting called to order at 2:00 PM

Agenda:

Master Data Management Project Update – Stephanie Gray

Student Modernization Project Update – Dave Gruber

Action Items:

Discuss campus wide assessment of Master Data Management needs and the subsequent project model: 1) project kickoff 2) assessment and analysis 3) governance formulation 4) target and design governance model 5) program launch

Discuss master data versus transactional data and the resultant allocation of governance

Updates on current projects including a chart hand-out with individual project managers and time frames to completion

Meeting adjourned at 3:05 PM