Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management       Wednesday, February 15, 2012
216H Criser Hall        3:00pm – 4:00pm

In Attendance:
Committee Members-Zina L. Evans(Chair), Jim Ferrer(CFO), Ken Gerhardt(Graduate School), Stuart
Hoskins(Finance & ACCTG), Kimberly Brown(IFAS), Bob Miller(Business Affairs), Kim Pace(Academic
Affairs)
Ex-Official Members-Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems)
Members Absent-Jodi Gentry (HR), Jeanna Mastrodicasa (Student Affairs), Peter Pevonka (Research &
Grants), Alan Cooke (Warrington College of Business)

Meeting called to order at 3:05pm

Information Items:
Agenda items discussed:
  • Prioritizing Projects - Review of the Budgeting Efforts
  • Pathway to Modernization of Student Services

Action Items:
  • Each committee member should e-mail to Dr. Evans their suggestions or updates to the
    Modernization document no later than February 27th. The information will be
    presented to the IT Policy committee at the March Meeting.
  • Dave Gruber will prepare a report with the percentage of completion or stage of each
    project for the committee’s next meeting

Meeting Adjourned @ 4:01pm

Next Meeting March 21st at 3:00pm-216H Criser Hall