

## Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management  
216H Criser Hall

Wednesday, April 18, 2012  
3:00 – 4:00pm

### **In Attendance:**

Committee Members – Jim Ferrer (CFO), Ken Gerhardt (Graduate School), Stuart Hoskins (Finance & Accounting), Bob Miller (Business Affairs), Kim Pace (Academic Affairs), Stephanie Gray (for Peter Pevonka, Research & Grants)

Ex-Officio Members – Dave Gruber (acting chair - Enterprise Systems), Greg Dubois (Enterprise Systems)

**Members Absent:** Zina L. Evans (Chair), Kimberly Brown (IFAS), Alan Cooke (College of Business)

Meeting called to order at 3:05pm.

### **Information Items:**

Items discussed:

- UF Connect Governance Plan
- Master Data Strategy for UF

### **Action Items:**

- Feedback on the UF Connect Governance Plan should be submitted to Dave Gruber. It will be reviewed during a special meeting of the committee.
- The offer to provide one or more seminars from the April Gartner MDM Summit in LA was put on the table. Dave Gruber will distribute slide decks to gather interest on the session amongst the committee.

Meeting Adjourned @ 3:55pm

**Next Meeting May 16<sup>th</sup> at 3:00pm – 216H Criser Hall**