

Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management
216 H Criser Hall

Monday, December 10, 2012
3:00-4:00pm

In Attendance:

Committee Members –Kimberly Browne (IFAS) via phone, Alan Cooke (Warrington Business School), Zina L. Evans (Chair), Jim Ferrer (CFO), Stephanie Gray (Research & Grants), Angel Kwolek-Folland (Academic Affairs), Ex-Officio Members – Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems)

Meeting called to order 3:09pm

Agenda:

1. Overview of SharePoint and how to use it
2. Direction for “Project Priority”
3. Update on Gartner Final Report and next Steps
4. Moran Proposal for Fit Gap Assessment

Action Items:

- Dave Gruber to meet with Gartner consultant to review final report and provided updated feedback;
- Set meeting in early January to discuss finalized document from Gartner and invite Dr. Marie Zeglen, Dr. McCullough, Steve Pritz and Tammy Aagard to review document and to discussion

Meeting Adjourned @ 4:10pm

Next Admin Systems IT Advisory Committee Meeting January 14, 2014 @ 3:00pm - 216H Criser Hall