Chairperson's Notes of the Administrative Systems IT Advisory Committee

Office of Enrollment Management 216H Criser Hall

Thursday, January 9, 2014 2:00pm – 3:00pm

In Attendance:

<u>Committee Chair:</u> Tammy Aagard (Enrollment Management), <u>Committee Members:</u> Jodi Gentry (HR), Angel Kwolek-Folland (Academic Affairs), Azfar Mian (Housing), Alan Cooke (Warrington College of Business) <u>Ex-Officio Members:</u> Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems)

Members Absent:

Bob Miller (Business Affairs), Stephanie Gray (Research & Grants), Kimberly Browne (IFAS), Jim Ferrer (CFO)

Meeting called to order at 2:00 PM

Agenda:

Introduction of extensive agenda list compiled by Committee Chair; Dr. Aagard regarding ongoing IT projects

Open discussion on prioritization on projects

Action Items:

Dave goes through the compiled list of projects and names a few (Student Modernization, My UF Workspace, Master Data Management, Enterprise Document Management, and Identity Access Management) that are key foundational items that should be given full attention in order to facilitate the remaining projects.

The group decides to compile a list of their individual organizations' top five priorities from the more extensive list of projects and will move forward with an estimated time-to-completion.

Meeting Adjourned at 3:00 PM