1. Approval of March 25 Minutes

2. IT2020 – UCF/T Update
   a. UCF/T “Work To Be Done” List
   b. Draft UCF/T Functional Organization Chart
   c. UCF/T Cohort 1 Proposed Functional Transitions Time Line

3. Value-Added Projects in the UCF/T Pipeline
   a. New Data Storage Options
   b. Transition to Office 365 – New Features and Functions
   c. IT Service Desk Improvements

4. IT Professionals Committee Report

5. RSM Update

IT2020 Website: http://itr.ucf.edu/IT2020
IT Strategic Governance Committee

Minutes
April 26, 2016

Committee Members Present:
Joseph Alcala, Maribeth Ehasz, Jose Fernandez, Craig Froehlich, Michael Frumkin, Ozlem Garibay, Joel Hartman, Michael Johnson, Jeff Jones, Aaron Streimish, Robert Yanckello

Committee Members Absent:
Tracy Clark, Shelia Daniels, Grant Heston, Paul Jarley, Ronnie Korosec, William Merck

Others Present:
Craig Finley

Joel called the meeting to order at 3:00 pm.

Approval of March 25 Minutes
Joel moved to approve the March 25 meeting minutes and the Committee approved with no changes.

IT2020 – UCF IT Update
Documents are being prepared to share with the IT community when finalized.

1. UCF IT “Work To Be Done” List.
   a. A list of the IT functions that exist on UCF
   b. Outlines elements of services

2. UCF IT Functional Organization Chart
   a. How UCF IT organization will fit within the larger Information Technologies & Resources division
   b. States the UCF IT focus – Strategy/Management and IT delivery services.

3. UCF IT Cohort 1 Proposed Functional Transitions Time Line
   a. Detailing what IT functions would transfer from the colleges, divisions and CS&T into UCF IT over the next 18 months.
   b. The first transfer should take place July when all service administrators for CS&T merge with UCF IT.
Value-Added Projects in the UCF IT Pipeline
The following items are potentially new ways to deliver services while increasing value and decreasing costs:

1. New Data Storage Options
   a. Looking at more cloud storage

2. Transition to Office 365- New Features and Functions
   a. Migration slated for January 2017
   b. Should be seamless effort for campus users
   c. Offers 65 years of archiving, One Drive with unlimited storage

3. IT Service Desk Improvements
   a. Working group is looking at desktop and classroom support

IT Professionals Committee Report
Craig Froehlich reported that there have been guest speakers at committee meetings discussing issues such as info security and classroom support. Chair Larry Jaffe and a subgroup are working on designing a process for how projects should be submitted for approval.

RSM Update
Craig Finley advised the open communication resulting from the IT community on campus is driving the trust factor between groups. The organization chart being developed is a true example of working collaboratively.

The meeting adjourned at 3:51 pm.
Submitted by Debbie Pease

Member lists, agendas and minutes for the IT Strategic Governance Committee and the IT Professionals Committee can be found at: http://itr.ucf.edu/IT2020.