IT Strategic Governance Committee

Minutes
July 27, 2018

IT Strategic Governance Committee Members Present:
Joseph Alcala, Maureen Binder, Maribeth Ehasz, Jose Fernandez, Craig Froehlich, Ozlem Garibay, Joel Hartman, Larry Jaffe, Paul Jarley, Michael Johnson, Jeff Jones, Michael Sink, Aaron Streimish, Robert Taft

IT Strategic Governance Committee Members Absent:
Thomas Cavanagh, Tracy Clark, Ronnie Korosec, William Merck, Jeffery Moore

Others Present:
Craig Finley, Bryant Nunez, Nancy Stanlick, Rebecca Vilsack, Brad Hodum

Joel Hartman called the meeting to order at 11:00 a.m. He noted that this is Dean Jose Fernandez’s last committee meeting and he thanked him for his service to this committee. Thad Seymour, recently named as Vice President of Partnerships and Chief Innovation Officer, will be joining this committee.

Approval of May 25 ITSGC Meeting Minutes
The minutes were approved with no changes.

ERP To The Cloud
The continuing discussion of moving UCF’s business systems to the cloud has been very active of late. Oracle’s announced 2027 discontinuance of premise PeopleSoft support has now been pushed back to 2030. William Merck advised a meeting of the heads of Human Resources, Finance & Accounting, Office of Research, and Information Technologies & Resources was held to discuss the financial implications (estimated $50 million total project cost). The primary barrier blocking UCF’s transition to cloud ERP is funding. Until a source of funds can be identified, UCF will continue preparation for an eventual move to the Cloud.

Other Florida institutions are in a similar position, save one. Joel reported that Florida Atlantic University has gone to WorkDay for their Human Resources and Finance and are beginning their Student system implementation. A suggestion was raised to seek opportunities to bundle Cloud systems purchases in the future; however, each school is working on their own time frame so that goal would be difficult to attain.
Network Sustainability Subcommittee
This discussion was tabled from the May meeting for further information. Joel advised a subcommittee headed by Dean Paul Jarley is being formed and financial information is being compiled for their review. Jeffrey Moore, Tracy Clark, Michael Johnson and Alan Stevens will also serve on this subcommittee.

Toward a UCF CRM Strategy
Michael Sink reported that one goal is to have a 360 degree view of all university communications to students, faculty and staff, and to structure communications to be maximally effective. Various offices across UCF are currently using different products such as Salesforce, Slate and PeopleSoft CRM.

Following a discussion, there was consensus that flexibility is needed at the departmental level, but an enterprise approach to licensing, implementation, and support would be preferred.

Chart of Accounts Project Update
Rebecca Vilsack, Assistant Vice President Finance & Accounting, reported this project is underway and expected to go live on July 15, 2019. Her project overview included:

- Provide multi-segmented platform to meet evolving needs
- Provide greater flexibility in budgeting, financial management, and reporting
- Increase consistent use of Chart of Accounts for all campus areas and units
- Decrease reliance on “shadow systems” for financial management and reporting
- Implement PeopleSoft Grants module (Project Wahoo)

Ozlem Garibay advised that Project Wahoo is currently in Phase II which should continue until July 2020. She noted that Dorothy Yates has been hired as the first Associate Vice President for Research Administration and will be responsible for sponsored award administration. She also reported is that the Grant Accounting department has been successfully integrated into the Office of Research.

Operational Updates
The Campus Solutions 9.2 Upgrade transition is expected to begin at 5pm today (July 27), and should conclude on Wednesday, August 1 at 8:00 a.m. Testing has gone very well, and a smooth transition is expected. (Ed.: It did go smoothly!)

The meeting adjourned at 12:10p.m.

Submitted by Debbie Pease

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