

MEETING SCHEDULE AND AGENDAS

Date/Time	Brief Agenda
1. Apr 30 9:30-11:30a	Task Force Charge & Agenda overall; Review RFP for consultants on Global IT Strategy & charge to Global IT Subcommittee
2. June 2 2-4p	Aspirations for 2031 & IT; balance of IT in center & schools; Ownership of IT Strategy by University leadership, With David McLaughlin; Report out from Global IT Strategy subcommittee
3. June 26 1-3p	IT Administrative Efficiencies kickoff (appoint subcommittee)
Summer	Subcommittee on Global IT Strategy works with consultants; Subcommittee on IT Administrative Efficiencies works jointly with subcommittee from University Finance Systems Task Force to identify possibilities
4. August 20 10:30-12	Review Global IT Strategy summer results; Preliminary priority/phasing/investment recommendations: Global IT Strategy; Review status subcommittees
5. Sept 9 3:00-4:30p	Review priority/phasing/investment recommendations: Global IT Strategy; Introduce Strategic Initiative schedule and discussion for the Fall
6. Sept 23 10-12	Final recommendations from Global IT Strategy subcommittee; ITS Strategic Initiative: Infrastructure Reliability, Availability, and Security, including Data Center, Disaster Recovery
7. Oct 16 10-12	Continue ITS Strategic Initiative: Infrastructure Reliability, Availability, and Security, including Data Center, Disaster Recovery; Start ITS Strategic Initiative: To Partner in Administrative Improvements, including Decision Support; Global IT Recommendations
8. Oct 27 10:30-12:30	Continue ITS Strategic Initiatives: To Partner in Administrative Improvements; Start ITS Strategic Initiative: To Partner in Teaching & Learning Transformation, including school-based efforts & learning spaces
9. Nov 13 10-12	Continue ITS Strategic Initiative: To Partner in Teaching & Learning Transformation; Start ITS Strategic Initiative: To Partner in Research Competitiveness, including school-based efforts
10. Dec 3 10-12	Continue ITS Strategic Initiative: To Partner in Research Competitiveness; Start ITS Strategic Initiative: Service Delivery and Shared Services, including school-based efforts
11. Dec 15 10:30-12:30	No Meeting
12. Jan 13, 2009 10-12	Status reports from Subcommittee on Administrative Efficiencies and Subcommittee on Community Engagement; Initial discussion on IT strategic plan
13. Jan 22 10-12	No Meeting
14. Feb 3 2-4p	IT governance practices, IT Strategic Plan
15. Feb 17 2-4p	IT Funding/Cost Allocation Models
16. Mar 5 10-12	Finish governance, pricing models; Students input on IT
17. Apr 1 9-10:30	Administrative Efficiencies subcommittee report, IT Strategic Plan
18. Apr 15 10-12	TBD
19. Apr 27 10:30-12:30	TBD
20. May 11 2-4p	TBD
21. Jun 2 10-12	TBD