

# Information Technology Board Meeting Minutes

Friday, March 3, 2006

Approved April 17, 2006

**Attending:** Arlene Allen, Donna Carpenter, Aaron Ettenberg, Betty Huff, Gene Lucas (Chair), Todd Lee, Elise Meyer, Michael Witherell, Robert Sugar, John Wiemann, Michael Young

Also in Attendance: Toby Lazarowitz, Bill McTague

**1. Minutes of the January 27, 2006** – were approved.

**2. CIO Search** – Gene briefly discussed the status of the CIO search.

There was also a discussion concerning what documents to make available to the candidates and how they should be made available.

**3. Current Campus IT Activities** –

Betty reported on various organizational changes in Enrollment services; the project plan for Degree Audit; and the change over in the Central Admissions Process.

Bill reported on a major initiative on streamlining and automating student health medical records He also commented on improving the ticketing services of Arts and Lectures.

Elise reported on the development of new campus connections to the statewide backbone. The plan of providing more campus wireless access proceeds.

Todd reported on the development and testing of a new Funding Profile System that after testing will be available for use by control points.

Gene reported on the need for a more integrated systemwide reporting system to deal with issues like audit.

Arlene discussed the Learning Management System and the necessity of employee training, in the educational as well as the business sides in compliance. Arlene also spoke of elevated campus interest in sustainability and in developing a “paper free” campus.

John spoke about moving forward with on-line giving and about the migration of the IA database from Cybase to Oracle.

**4. Funding Issues** –

All IT funding strategies continue under discussion. (See also 5d below)

**5. Planning Group Reports**

**a) Academic Technology Planning Group** – Aaron provided a verbal and written report from the ATPG on the campus visit by the Berkeley CIO Jack McCredie. The written report included a short list of those McCredie recommendations (based on his years of experience at UCSB) that were strongly endorsed by the ATPG, including advice related to the need for a student IT fee,

IT staffing augmentations, and recommendations regarding the new UCSB - CIO position.

**b) Enterprise Information Systems Planning Group** – Betty Huff reported that EISPG subcommittee meetings continue as EISPG moves to the next phase of planning that arises out of the Planning Group’s Phase 1 report.

**c) IT Planning Group** – Elise reported that the data inventory is progressing. The results to date reveal a need to receive more information about research data storage.

**d) Discussion** - Infrastructural Funding Models (funding for Backbone Engineering, Security, and Identity Management) were discussed.

**6. Research Cyberinfrastructure Subcommittee.** Mike reported that the Committee will be meeting in two weeks. They will be working on campus computer clusters. MLPS and Engineering are discussing this issue. Mike also announced that the UC IT Guidance Committee will soon commence its work.

Meeting adjourned at 10am. Further discussion of Agenda Items is scheduled for the next meeting, 4-17-06.

Submitted

Toby F. Lazarowitz