

Information Technology Board Meeting Minutes

Monday, June 12, 2006

Approved July 31, 2006

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

Also in Attendance: Toby Lazarowitz

1. Minutes of the April 17, 2006 – were approved.

2. Campus OP Visit Follow-up– Mike Witherell reported feedback from OP about their May 26, 2006 IT visit to campus.

3. CIO Search - Gene briefly discussed the status of the CIO search.

4. Current Campus IT Activities –

Gene reported on the upgrade to North Hall concerning the planned increase of chilling capacity, funding sources still to be determined.

5. Planning Group Reports

a) Academic Technology Planning Group – ATPG met with the CIO candidates and awaits updates on the search. Aaron also commented on planning and decision-making concerning campus wireless initiatives.

b) IT Planning Group – Elise reported that the ITPG (along with CFC) had met with the CIO candidates.

c) Enterprise Information Systems Planning Group – Betty Huff also reported that EISPG had met with the CIO candidates. She then reported on the Phase2 projects that EISPG are engaged in- the pricing out of initiatives identified in the Phase1 Report, with the hope of having a more definitive report by the end of the Summer.

6. Research Cyberinfrastructure Subcommittee. It was noted that a small workgroup (composed of Mike, Elise, Arlene and Rich Wolski) is working on North Hall issues He also noted that Research Cyberinfrastructure Subcommittee had also meet with all of the CIO candidates.

7. Member Issues- None were raised

Meeting adjourned at 11:25am. Next meeting 7-31-06.

Submitted

Toby F. Lazarowitz