

**Information Technology Board Meeting**  
**Minutes**  
**Friday, March 9, 2007**  
**Approved April 13, 2007**

**Attending:** Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Martin Moskovits, Michael Witherell,

Also in Attendance: Toby Lazarowitz

**1. Minutes of the February 9, 2007** – were approved subject to email edits.

**2. CIO Search** – Gene reported that the CIO appointment process is in progress.

**3. Member IT Issues I –**

- a) **Funding Model – Worker Fee:** Following up the information provided in the February 9, 2007 IT funding matrix, It was felt that outside guidance was necessary at this point.

**4. Enterprise Information Systems Planning Group (item taken out of turn)** – Betty reported that EISPG had discussed three items:

- a) honing a statement of philosophy tied to its evolving charge concerning campus enterprise systems
- b) working on a Kualii implementation update
- c) continuing to work on enterprise systems budgeting

Upgrades in the Student Information System continue to be under discussion.

**5. Member IT Issues II –**

- b) **Elise** reported on the rollout of the mandated reset of UCSBnetIDs.

**6. Research Cyberinfrastructure Subcommittee.** Mike Witherell reported that RCI has set up two subcommittees – one centered on faculty research the other on computer professionals. Mike updated the ITB on the plans of the UC IT Guidance group.

**7. Planning Group Reports**

- a) **IT Planning Group** – No Report. Next meeting March 12, 2007.

b) **Academic Technology Planning Group** –No report. Discussion and research continues over the Sakai vs. Moodle options.

Meeting adjourned at 10:30am.

Submitted  
Toby F. Lazarowitz