

**Information Technology Board Meeting
Minutes
Friday, June 8, 2007**

Attending: Arlene Allen, Betty Huff, Gene Lucas (Chair), Elise Meyer, Michael Young

Also in Attendance: Bill McTague, Toby Lazarowitz

1. Minutes of the May 11, 2007 – were approved subject to email edits.

2. CIO Search – Gene reported that the CIO appointment process continues.

3. Member IT Issues –

a) **Backbone Engineering Work Group Recommendations** – Elise offered a follow-up discussion on the recommendations found in the Backbone Engineering Work Group’s “Major Challenges to Communications Network Infrastructure at UCSB.”

b) **Funding Model – Worker Fee:** Elise reported that work continues on the proposed RFP and the “Draft Scope of Work.” This work should be completed by the end of the summer.

c) **Student IT Fees** – Gene discussed the issue of generating Student IT fees.

d)

4. Planning Group Reports

a) **Enterprise Information Systems Planning Group** – Betty reported on various EISPG issues: ongoing meetings of EISPG sub-committees, Kuali implementation, enhancements to the GOLD system, UC systemwide IT initiatives.

Betty reported that she, Steven Velasco and Al Wyner are representing UCSB at systemwide meetings brought together by Rory Hume concerning UC enrollment planning based on academic planning.

b) **IT Planning Group** – Elise reported on the continuing work on identifying new resource streams to support campus IT initiatives.

c) **Academic Technology Planning Group** – No report.

Meeting adjourned at 10:05am.

Submitted
Toby F. Lazarowitz