

**Information Technology Board Meeting  
Minutes  
Friday, December 14, 2007  
Approved February 14, 2008**

**Attending:** Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Tom Putnam, Matt Tirrell, John Wiemann, Michael Witherell, Michael Young

Also in Attendance: Deborah Scott, Toby Lazarowitz

**1. Minutes of the August 24, 2007** – were approved subject to email edits.

**2. Member IT Issues** –

- a) **Strategic IT Planning and Standards**–Tom Putnam continued his discussion from last meeting on IT strategic planning issues.
- b) **IT Funding Models** – Elise distributed a “Draft – Infrastructure Funding Model Statement of Work,” a new scope of work for a possible consultant.
- c) **Logical Security Audit** – Tom continues his previous discussion of responses to the Logical Security Audit.

**3. Planning Group Reports**

- a) **Research Computing Planning Group** – Mike had no report from RCPG. He did, however, provide an update from the ITGC.
- b) **Academic Technology Planning Group** – **ATPG** met with Tom and Elise attending. ATPG discussed a process by which the campus could make a decision concerning Moodle vs. Sakai. There was a brief discussion of the proposed Student Ballot IT Initiative.
- c) **IT Planning Group** – Elise reported that two ITPG items, one old and the other new, were discussed. Old - planning continues on the North Hall Data Center; New – discussion on an Oracle calendar product.
- c) **Enterprise Information Systems Planning Group** – Betty and Deborah Scott discussed the EISPG report from the SIS Strategic Planning Group.

Meeting adjourned at 10:40am.

Submitted

Toby F. Lazarowitz