

AGENDA FOR UNIVERSITY SUPPORT SERVICES PORTFOLIO

DATE: January 20, 2015

TIME: 1 – 2 p.m.

LOCATION: Warnock Engineering Building, Room 1705

MEMBERSHIP:

Chair: Patricia Hanna — Special Assistant to the A.V.P. for Faculty

Brent Brown — Director, Office of Sponsored Projects

Mollie Cummins — Faculty, College of Nursing

Ed Davies — Faculty, College of Humanities

Jeff Herring — Chief Human Resource Officer

Ken Nye — Director, Facilities Management

Laura Howat — Controller, Business and Financial Services

Sandy Hughes — Director, Budget

Michael Kay — Assistant Dean, College of Engineering

Matt Lopez — Director, Admissions

Karen Macon — Controller, University Hospital

Lori McDonald — Dean of Students

Stephen Petersen — Director, Office of Health Sciences

Brian Rasmussen — Director, Marketing and Communications

Andrea Rorrer — Faculty, College of Education

Gordon Wilson — Assistant Vice President, Auxiliary Services

Ex-Officio, non-voting

Stephen Hess — Chief Information Officer

Steven Corbató — Deputy Chief Information Officer

Debbie Rakhsha — Director, University Support Services

Staff support: Aspen Perry — Product Manager, University Support Services, UIT

Scott Sherman — Interim Chief of Staff, UIT

Marv Hawkins — Associate Director, UIT

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Purpose	Topic	Presenter	Time	Goal
Inform and Discuss	Talk with new CIO about portfolio and governance	Stephen Hess	20 mins.	Discussion with new Chief Information Officer Stephen Hess.
Discuss and Decide	Ranking new requests	Pat Hanna & Marv Hawkins	15 mins.	Decide new priority rankings. Discuss how to handle projects that should be moved to hold while they are developed and the best way to prioritize related projects, as well as ranked items without sufficient specifications.
Discuss	Committee procedures	Pat Hanna	10 mins.	Quorum; information that members still need for rankings; any additional tools that would make ranking more effective; how can we get the information out better.
Discuss	Institutional priorities	Pat Hanna	10 mins.	What do we need to make this a better system?