

STRATEGIC INFORMATION TECHNOLOGY COMMITTEE MEETING SUMMARY

January 21, 2020, 1:00 p.m. – 2:45 p.m.

Winder Board Room, Park Building

IN ATTENDANCE: Kim Antry, Rebwar Baesmat, Mark Beekhuizen, Kevin Buchan, Kirsten Butcher, Gary Carter, Holly Christmas, Jesse Drake, Tim Ebner, Eric Eide, Mike Ekstrom, James Elder, Aimee Ellett, Jeff Folsom, Demian Hanks, Steve Hess, Laura Howat, Barb Iannucci, Lisa Kuhn, Whitney LeMone, Jim Livingston, Trevor Long, Nancy Lombardo, Harish Maringanti, Sarah Miller, Tom Milbank, Paula Millington, Ken Pink, Thomas Reichler, Corey Roach, Chris Roberts, Portia Saulabiu, Steven Seal, Heidi Sieg, Cory Stokes, Jeremy Uffens, Jim Urry, Ron Vorwaller, Tom Wolfe.

UNABLE TO ATTEND: Cathy Anderson, Melissa Bernstein, Lynn Dixon, Aaron Fogelson, Bo Foreman, James Herron, Maia Hightower, Jakob Jensen, Nancy Lombardo, Ken Nye, Colton Rogers, Jess Taverna, Jim Turnbull, Rob White, Joanne Yaffe.

Summary

1. Announcement

Steve Hess, Chief Information Officer, announced that Wayne Samuelson, Vice Dean for Education in the School of Medicine, is the new SITC chair. Information item.

2. Zoom agreement

Hess gave a status update a campus-wide Zoom agreement through Internet2. Information Item.

3. Qualtrics agreement

Lisa Kuhn, Chief Financial Officer, provided an update on a new campus-wide [Qualtrics CoreXM software agreement](#). Information Item.

4. New business unit completion

Ken Pink, Deputy Chief Information Officer, gave an update on the completion of a new business unit. Information item.

5. Elimination of financial shadow systems

Pink discussed a proposal to eliminate of financial shadow systems, the cost of customizations, and revising the General Ledger. Discussion item.

6. Cloud software audit

Hess reviewed the findings of an internal university cloud software audit. Information Item.

7. Enterprise Web Advisory Committee (EWAC)

Hess discussed a Memo of Understanding (MOU) between University Support Services (USS) and University Marketing & Communications (UMC) that outlines the creation of a virtual office of the University Webmaster. The committee voted in support of the MOU. Action item.

8. Oracle Java strategy update

Jim Livingston, Chief Technology Officer, discussed the university's Oracle Java retirement strategy. Information item.

9. Migration of student email

Corey Roach, Chief Information Security Officer, discussed the migration of student email accounts to a cloud provider. The committee voted to support the initiative. Roach will provide a detailed proposal at a future meeting. Action item.

10. Email deprovisioning

Roach updated the committee on deprovisioning the email accounts of former employees. Discussion item.

11. Two-factor authentication (2FA) for email

Roach discussed email compromise concerns, and how Duo 2FA provides an extra layer of security. Discussion item.

12. Disabling IPv6

Roach provided an update on disabling IPv6 where possible, and developing a process to enable it based on business need. Information item.

13. Data encryption

Roach discussed the encryption of Personal Identifying Information (PII), and compliance and implementation of Utah System of Higher Education (USHE) [Policy R345](#). Discussion item.

14. Meeting location change

Hess proposed moving SITC meetings to the Gould Auditorium in Marriott Library to provide more space, yet retain the roundtable format. The committee voted to change the location. Because the auditorium isn't immediately available, the next SITC meeting will be held in the Dumke Room at Eccles Broadcast Center. Action item.