

**AGENDA FOR SUPPORT SERVICES PORTFOLIO**

**DATE: November 18, 2014**

**TIME: 1:30–3 p.m.**

**LOCATION: Warnock Engineering Building, Room 1850**

**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*
- Larry Dew — Assistant Vice President, Health Sciences*
- 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 (replacing Larry Dew, November)*
- Brian Rasmussen — Director, Marketing and Communications*
- Andrea Rorrer — Faculty, College of Education*
- Gordon Wilson — Assistant Vice President, Auxiliary Services*

*Ex officio, non-voting*

- Steven Corbató — Interim 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*

| November 18, 2014 |  |                                 |                  |  |
|-------------------|--|---------------------------------|------------------|--|
| Purpose           | Topic  | Presenter                       | Time             | Goal   |
| Inform            | Update & Impact  | Pat Hanna                       | 10 min.          | Report on various items being worked on and the impact to USSP   |
| Decision          | New Project Ranking Review   | Pat Hanna                       | 5 min.           | New/Project/Incoming Project or known issues   |
| Discussion        | Bundling Concept   | Marv Hawkins                    | 10 min.          | Discussion regarding the bundling concept (JIRA cleanup) and strategic directions for "enhancement" tickets (Must Do, Should Do, Could Do) |
| Inform            | HE/HR Split Update   | Debbie Rakhsha                  | 10 min.          | Update on the HE/HR Split planning and Progress  |
| Inform            | CIO Search<br>CIO, Chief of Staff Changes  | Jeff Herring<br>Pat Hanna       | 5 min.<br>2 min. | Update on Personnel changes/Progress within UIT Leadership   |
| Inform            | OITC items of Interest<br>- Security Update/Phishing<br>Attack Software proposal | Jeff Herring/<br>Debbie Rakhsha | 10 min.          | Update on Items of interest to USSP  |
| Inform/Update     | Electronic Document<br>Management RFP Update                                     | Matt Lopez                      | 10 min.          | Update on RFP progress and timelines   |

*Next Meeting: December 16, 2014 – Eccles Board Room, WEB 1850*