

**INFRASTRUCTURE PORTFOLIO**

**DATE: May 13, 2015**

**TIME: 2-3:30 p.m.**

**LOCATION: Marriott Library Executive Board Room**

**MEMBERSHIP:**

**Chair:** Cynthia Furse, Associate Vice President for Research

*Richard Anderson — Assoc. Dean for Scholarly Resources & Collections Marriott Library*

*Nelson Beebe — Department of Mathematics*

*Mark Beekhuizen — Director of Information Technology, SJ Quinney College of Law*

*David Blackburn — Director of Information Technology, College of Business*

*Dan Bowden — Chief Information Security Officer*

*Steven Dean — Director of Computer and Network Services, College of Engineering*

*Mike Ekstrom — Director, Common Infrastructure Services (CIS)*

*Rick Forster — Associate Dean, College of Social and Behavioral Science*

*Dan Hutten — Sr. Systems Administrator, Pathology*

*Jim Livingston — Chief Technology Officer, University Hospitals and Clinics*

*Sylvia Torti — Dean of Honors College*

*Steven Corbató — Deputy CIO, University Information Technology (ex officio)*

*Steve Hess — CIO (ex officio)*

*Staff support: Anita Sjoblom — UIT Infrastructure Operations*

*Scott Sherman — Interim Chief of Staff for the CIO*

5/13/2015				
Purpose	Topic	Presenter	Time	Goal
Update	NextNet	Mike Ekstrom	15 min.	Share current state of project, estimated timeframes and next steps
Inform	Information Security Program update	Dan Bowden / Kiston Finney	15 min.	Share decision of the Academic Senate on new policy and 15 rules. New procedures and other information.
Inform	Centralized services	Mike Ekstrom	15 min.	Discuss how current structure handicaps centralized services in regards to cost comparisons with other campus entities
Inform	Sympa list survey	Caprice Post	15 min.	Report of the use case findings and preferred features
Update	General Governance	Steve Hess	15 min.	Discuss how current governance is working and what changes, if any, could be made.