

**AGENDA FOR OPERATIONAL IT COMMITTEE**

**DATE: November 20, 2014**

**TIME: 1:45-3 p.m.**

**LOCATION: Marriott Library Executive Boardroom, 5<sup>th</sup> floor**

**MEMBERSHIP:**

**Chair:** Ruth Watkins, Senior Vice President, Academic Affairs

*Cathy Anderson — Associate Vice President, Budget and Planning*

*Michele Ballantyne — Associate General Counsel*

*Martha Bradley — Co-chair, University IT Teaching and Learning Portfolio*

*David Browdy — Associate Vice President for Finance and CFO, Health Sciences*

*Rich Brown — Dean, College of Engineering*

*Tom Cheatham — Chair, University IT Research Portfolio*

*Alberta Comer — Dean, Marriott Library (Unable to attend)*

*Steve Corbató — Interim Chief Information Officer*

*Gordon Crabtree — Chief Financial Officer, University Hospitals and Clinics*

*Cynthia Furse — Chair, University IT Infrastructure Portfolio*

*Patricia Hanna — Chair, University IT Support Services Portfolio*

*Chris Ireland — Dean, College of Pharmacy*

*Quinn McKenna — Chief Operating Officer, University Hospitals and Clinics*

*John Nixon — Chief Business Officer*

*Mary Parker — Associate Vice President, Student Affairs*

*Mike Perez — Associate Vice President, Facilities Management*

*Wayne Samuelson — Co-chair, University IT Teaching and Learning Portfolio*

*Mike Strong — Office of the Senior Vice President, Health Sciences*

*Raymond Tymas-Jones — Dean, College of Fine Arts*

*Jim Turnbull — Chief Information Officer, University Hospitals and Clinics*

*Jeff West — Associate Vice President, Financial and Business Services*

*Amy Wildermuth — Associate Vice President, Faculty*

<b>Purpose</b>	<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
Decide	USSP membership changes, charter revision, and administrative initiatives' impact on USS	Pat Hanna	15 min.
Discuss	GreyHeller ERP Firewall software proposal	Jeff Herring	30 min.
Informational	Kuali update	Steve Corbató	15 min.
Informational	PeopleSoft split	Steve Corbató	15 min.