SUMMARY FOR OPERATIONAL IT COMMITTEE MEETING

DATE: November 20, 2014
TIME: 1:45-3 p.m.
LOCATION: Marriott Library, Eccles Executive Boardroom

IN ATTENDANCE:
Cathy Anderson Michele Ballantyne David Browdy Rich Brown
Alberta Comer Steve Corbató Cynthia Furse Patricia Hanna
Chris Ireland Mary Parker Mike Perez Wayne Samuelson
Jim Turnbull Jeff West

COMMITTEE SUPPORT: Scott Sherman

UNABLE TO ATTEND:
Martha Bradley Gordon Crabtree Quinn McKenna John Nixon
Mike Strong Raymond Tymas-Jones Amy Wildermuth

ALSO IN ATTENDANCE:
Jeff Herring, Chief Human Resource Officer

AGENDA ITEMS DISCUSSED:
• University Support Services portfolio membership and charter update
• GreyHeller ERP firewall software proposal
• Kuali update
• PeopleSoft split

University Support Services portfolio membership and charter update
Pat Hanna presented a list of membership changes, as well as a more detailed charter describing the purpose and scope of the portfolio. Both items were approved. The group also discussed the importance of campuswide communication regarding update schedules, IT change moratoriums, and major campus events that might rely on affected systems.

GreyHeller ERP firewall software proposal
Jeff Herring explained the need for a more robust information security tool to protect employees and students from phishing attacks, which have grown more sophisticated in recent months. The proposed solution would integrate with the current environment to add multi-factor authentication options and better forensic capabilities. The cost structure is still being discussed.
**Kuali update**

Steve Corbató discussed the recent changes in the Kuali community-sourced software project, and how those changes have caused the university to step back and reassess both its software needs and its level of commitment to Kuali development. There is an effort underway to review university processes and identify the core needs for any future administrative software packages.

**PeopleSoft split**

The university is making progress on splitting the student and HR PeopleSoft databases to allow for a human resources upgrade. A major milestone is expected to take place the weekend of Dec. 5. Additional work will be performed in May.

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<tr>
<td>Approved</td>
<td>USS portfolio membership and charter update</td>
<td>Portfolio</td>
<td>The changes to the University Support Services portfolio membership and charter were approved.</td>
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