

AGENDA FOR UNIVERSITY SUPPORT SERVICES PORTFOLIO

DATE: October 14, 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*
- Cory Higgins — Director, Plant Operations*
- Laura Howat — Controller, Financial and Business 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*
- 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 — Communication Specialist, UIT*
- Rene Eborn — Chief of Staff, UIT*
- Marv Hawkins — Associate Director, UIT*

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Purpose	Topic	Presenter	Time	Goal
Inform	New projects	Pat Hanna	5 min.	New projects/incoming project or known issues
Decision	Proposed charter revision	Pat Hanna	15 min.	Proposed revision to charter and membership
Discussion	Administrative/strategic Initiatives	Pat Hanna	15 min.	Discussion regarding the administrative/strategic initiatives, “unfunded mandates”
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	Kuali update	Steve Corbató	10 min.	Update on Kuali project
Inform	CIO search	Jeff Herring	10 min.	Information on the search for the new CIO.