

**AGENDA FOR UNIVERSITY SUPPORT SERVICES PORTFOLIO**

**DATE: February 17, 2015**

**TIME: 1 – 2 p.m.**

**LOCATION: Warnock Engineering Building, Room 1705**

**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*
- 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*
- Brian Rasmussen — Director, Marketing and Communications*
- Andrea Rorrer — Faculty, College of Education*
- Gordon Wilson — Assistant Vice President, Auxiliary Services*

*Ex-Officio, non-voting*

- Stephen Hess — Chief Information Officer*
- Steven Corbató — Deputy Chief Information Officer*
- Debbie Rakhsha — Director, University Support Services*

*Staff support:*

- Scott Sherman — Interim Chief of Staff, UIT*
- Marv Hawkins — Associate Director, UIT*

February 17, 2015				
Purpose	Topic	Presenter	Time	Goal
Welcome	Welcome/Administrative	Pat Hanna	2 mins.	
Information	--New Login Screen for CIS --SLCC/UoU Sure Admit --Status/Update Document Mgmt Project	Debbie Rakhsha Matt Lopez	10 mins.	Information
Discussion	Elimination of Strategic initiatives and rolling then into Tier Ranking	Pat Hanna	5 mins.	Answer the question on how Strategic (Priority 0) items should be handled
Discussion	USS Project Status Review	Debbie Rakhsha Marv Hawkins	10 mins.	Review of Master List and Summary of changes
Discussion	New Project submission --College Scheduler	Debbie Rakhsha Marv Hawkins	10 mins.	Review of Potential New projects
Discussion	--Improvements to Governance & Processes --Potential Website changes	Pat Hanna	10 mins.	

**USSP Meeting Canceled for March – Next meeting scheduled April 21, 2015 @ 1:00 in WEB 1705**