

SUMMARY FOR UNIVERSITY SUPPORT SERVICES PORTFOLIO

DATE: October 14, 2014

TIME: 1:30-3 p.m.

LOCATION: Warnock Engineering Building, Room 1850

IN ATTENDANCE:

Steven Corbató	Mollie Cummins	Ed Davies	Larry Dew
Patricia Hanna	Jeff Herring	Sandy Hughes	Michael Kay
Matt Lopez	Stephen Petersen	Debbie Rakhsha	Brian Rasmussen
Andrea Rorrer	Gordon Wilson		

COMMITTEE SUPPORT: Aspen Perry, Rene Eborn, Marv Hawkins

UNABLE TO ATTEND:

Brent Brown	Cory Higgins	Laura Howat	Karen Macon
Lori McDonald			

AGENDA ITEMS DISCUSSED:

- Ranking of new projects
- Proposed charter revision
- Kualo update
- CIO search update

Ranking of new projects

One project was submitted for review and ranking. It was added to the existing rankings, and the current lineup was approved.

Proposed charter revision

Pat Hanna reviewed the proposed portfolio charter changes, which are intended to better describe the committee's process and scope. New language addresses the portfolio's role in the purchase of third-party software that may require integration efforts by University Support Services. The group approved the changes, and Hanna will send it to the Operational IT Committee for consideration.

Kualo update

Interim Chief Information Officer Steve Corbató reviewed recent actions surrounding the Kualo community-sourced software consortium to which the university belongs. The non-profit Kualo Foundation has spawned KualoCo, a for-profit arm that will take over development of the software and offer paid hosted solutions alongside the freely available software. In light of these developments, University leadership decided to dial back the level of engagement in Kualo. University staff assigned to work on the Kualo Student module will be reassigned to University Support Services projects. The university will remain a member of the Kualo Foundation, but will not commit additional revenue to the effort. Any future decisions regarding Kualo funding will go through the IT governance process.

Corbató will leave the two Kualí boards on which he has been serving to focus on campus needs. KualíCo, based in Lehi, will be treated like any other local third-party vendor. Additionally, there will be a renewed effort to examine what the university needs in a student information system and whether there are process improvements that can be made. Decision-makers will then reevaluate the university’s direction. All possible avenues will be explored, including making improvements to PeopleSoft, employing competitor offerings such as Workday, and Kualí.

CIO search update

More than 140 people applied for the Chief Information Officer position. The search committee narrowed that pool to 22 candidates, and then to eight finalists. Those candidates will have in-person interviews in late October, and a smaller group of finalists will be invited to interview with a broader group of campus representatives.

Action summary			
Action	Topic	Person/Group	Next step
Approved	Ranking of new projects	Portfolio	The group added one new project to the priority list and approved the list.
Approved	Proposed charter revision	Portfolio	Changes to the USS portfolio charter were approved. The updated charter will now go to OITC for its consideration.