STRATEGIC INFORMATION TECHNOLOGY COMMITTEE MEETING SUMMARY
August 20, 2019, 1:00 p.m. – 2:45 p.m.
Dumke Room, Eccles Broadcast Center


Summary

1. Start of school

Mike Ekstrom, Director for UIT Communications Infrastructure, discussed UIT activities in relation to start of school CIS downtime and other topics. Discussion item.

2. Review IT governance voting structure changes

Steve Hess, Chief Information Officer, led a discussion on the temporary voting structure changes originally approved at the September 2017 SITC meeting. The committee discussed whether those changes have led to more effective participation at IT governance meetings overall, and held a vote on whether or not to eliminate the voting blocs permanently. Action item. The committee voted to permanently eliminate voting blocs so that any member may vote.

3. R840 Institutional business communications

Hess discussed the U’s plan for implementation of the new Board of Regents email policy R840. Discussion item.

4. Senate Bill 2

Hess gave an update on the plan to meet the requirements for Senate Bill 2, Item 248 in particular. Discussion item.

ITEM 248
To State Board of Regents - Technology
The legislature intends that prior to October 31st, 2019, the Utah System of Higher Education will develop a plan for migrating core operating systems to cloud computing with provisions for cyber security throughout the system and provide this plan to the Higher Education Appropriations Subcommittee.

The Legislature intends that the State Board of Regents report on the following performance measures for the Technology line item, whose mission is: Support System-wide information technology and library needs*: (1) HETI Group purchases (Target = $3.7M savings), (2) UALC Database searches (Target = 33.1M

For University of Utah IT governance committee information visit it.utah.edu/cio.
(2) Title = three-year rolling average of 3,549,000 downloads by October 15, 2020 to the Higher Education Appropriations Subcommittee.

5. **Exchange 2010 to 2016 migration update**

Ekstrom gave an update on the recently completed Exchange 2010 to 2016 migration. Information item.

6. **E911 roadmap**

Ekstrom provided a roadmap for the e-911 project, related to Senate Bill 14 Emergency Telephone Service Amendments. Information item.

7. **Education Futures and Student success**

Hess and others involved discussed Dan Reed’s planning process for meeting the educational, academic and intellectual needs of the growing and diversifying student population in Utah. Discussion item.

8. **Software policy 4-050**

Ken Pink, Deputy Chief Information Officer, gave an update on the new software policy 4-050 and enterprise software rule 4-050A. Information item.

9. **Open floor**

Ekstrom described delays in receiving IT equipment from vendors.

Hess gave a summary of new and renewed contracts: USHE now has a 5-year agreement with Adobe. The U signed renewals with Duo, Oracle, and Microsoft. We’ve awarded a contract to Qualtrics.

Hess announced CISO Randy Arvay’s departure, that Corey Roach is interim CISO, and that Emily Rushton is now a project manager and has been replaced by Aimee Ellett as the new governance secretary.