

IT Governance Program – Architecture & Infrastructure Committee

Meeting Minutes

August 19, 2021
1:30 – 3:00 p.m.
Zoom

Attendance:

AIC Members		Ex- Officio Members			
X	Andy Bland		Ed Pierson		Anthony JG Antonidis
X	Francis Dang		Andrew Marcontell		Sean Michaelson
	William Deigaard	X	Suzy Pryor		Zac Sanders
X	Justin Ellison	X	Heath Simon		Dr. Michael Sardaryzadeh
	Robert Lightfoot	X	Jeff Skelton	X	Rudy Supak
	Chris Nugent	X	Kathy Williams		

ITG Program Support		AIC Guests	
X	Sharon Mainka		
X	Missy Mouton	X	Dan Schmiedt
X	Ethel Vaught		

Minutes: Scheduled Business

Item 1: Welcome & Announcements

Description: *General welcome and opportunity for announcements and items of interest relevant to the committee.*

- Andy Bland welcomed the group.
- Question asked about the strategic and tactical plan. It is still in progress after a slight pause.

Item 2: University IT Governance Restructure

Description: *Overview of the upcoming IT Governance refresh*

- Sharon Mainka presented changes in IT governance and displayed an org chart to show the new structure.
- She explained how the main change would be one that fast tracks the approval process.
- A committee was added that is composed mostly of students that will address student technologies, not academics.

- The AIC committee has been disbanded moving forward.
- Operational groups will be created in addition to the strategic committees. Some groups may only be active until their task has been completed, while some may be long-term committees.
- Operational groups will meet more often. Strategic committees will meet twice a semester.
- Sharon said anyone who has not received a IT Governance challenge coin to let her know and she will get it to you.
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Meeting adjourned 1:53 p.m.