

IT Governance Program – Enterprise Applications Committee

May 14, 2019

1:30 – 3:00 p.m.

General Services Center, Conference Room 2605

Agenda

Item & Description

Owner

Item 1 - Welcome and Announcements

(10 minutes)

General announcements of interest to the committee and related IT Governance updates.

Juan Garza

Item 2 - Recommendation to send Procurement Process Recommendation Report to SITC

(20 minutes)

Recommendation to send the Procurement Process Recommendation report to the SITC on May 17.

Ramesh Kannappan

Item 3 - Summer Meeting Schedule

(20 minutes)

Discuss summer meeting schedule. Will the committee continue to meet through the summer?

Juan Garza

Item 4 - Report out from Service Catalog Task Force and discussion.

(40 Minutes)

Report out from the Service Catalog Task Force.

David Sweeney

Remaining Objectives	Remaining FY19 Meetings
<p>1 - Analyze the current landscape of IT services provided across the university.</p> <p>2 - Examine communication and collaboration tools across the university.</p> <p>3 - Support regulatory and security compliance through centrally funded tools.</p> <p>4 - Develop a central procurement process for IT resources.</p>	<p>June 25, 2019 *</p> <p>July 23, 2019 *</p> <p>August 13, 2019 *</p> <p>*Summer Meetings are tentative.</p>