

IT Governance Program – Enterprise Applications Committee

June 25, 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 - Discussion to create a TAMU Unified Web Presence Sub-Committee under EAC.

(20 minutes)

Discussion on creating a sub-committee to report to the EAC to review TAMU websites and create a unified web presence.

Juan Garza

Item 3 - Qualtrics Task Force Update

(20 minutes)

Update from Qualtrics task force.

Jon Griffey

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

(20 Minutes)

Report out from the Service Catalog Task Force.

David Sweeney

Item 5 - Discussion on Committee Co-Chair

(20 minutes)

Discuss the option to revise the committee structure to have co-chairs.

Juan Garza

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>July 23, 2019 August 13, 2019</p>