

IT Governance Program – Enterprise Applications Committee

July 23, 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 - Office 365 Task Force Update

(15 minutes)

Report out on the progress and next steps in Office 365 proposal.

Cheryl Cato
William Deigaard

Item 3 - Qualtrics Task Force

(15 minutes)

Jon Griffey will share progress from the Qualtrics Task Force and a timeline for review.

Jon Griffey

Item 4 - SC Task Force Update

(15 Minutes)

Report out on the Service Catalog Task survey responses and progress.

Dr. David Sweeney

Item 5 - Software Inventory Task Force Update

(15 Minutes)

Report out from the Software Inventory task force.

Lauren Dembrosky
Shweta Kailani

Item 6 - Committee Co-chair nominations and vote

(15 Minutes)

Nomination and vote for committee co-chair.

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>August 13, 2019 *</p> <p>*Summer Meetings are tentative.</p>