IT Governance Program – Strategic Information Technology Committee

Meeting Minutes

May 23, 2018
12:00 – 2:00 p.m.
JK Williams Building Conference Room 212

Attendance:

<table>
<thead>
<tr>
<th>SITC Members</th>
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<th>Ex-Officio Members</th>
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<tr>
<td>Dr. Othmane Bouhali</td>
<td>X</td>
<td>Susan Edmisson</td>
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<td>(TAMUQ)</td>
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<td>Mark Herzog (Ex-Officio)</td>
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<td>X Dr. Leonard Bright</td>
<td>X</td>
<td>Dr. Wesley Highfield (TAMUG)</td>
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<td>X Jeffrey Burton</td>
<td>X</td>
<td>Joseph Pettibon, II</td>
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<td>Dr. Karen Butler-Purry</td>
<td>X</td>
<td>Tyler Raszick</td>
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<td>X Dr. David Carlson</td>
<td>X</td>
<td>Leonard Rivera</td>
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<td>X M. Dee Childs</td>
<td>X</td>
<td>Dr. Simon Sheather</td>
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<td>Dr. Tim Davis</td>
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<td>Dr. Jorge Vanegas</td>
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<td>X Dr. Darren Depoy</td>
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ITG Program Support

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<th>ITG Program Support</th>
<th>SITC Guests</th>
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<tr>
<td>X Juan Garza</td>
<td>X Bill Challot</td>
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<td>X Joshua Kissee</td>
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<td>X Missy Mouton</td>
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<td>Lea Ann Westmoreland</td>
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Minutes: Scheduled Business

Item 1: Welcome & Introductions
Description: Welcome and introduction of new member, Bill Chollett, who now serves in the “Campus IT Leader” appointment following the retirement of Mark Harris.

- Welcomed Bill Chollett to the committee.
- Wes Highfield from Galveston joined remotely.
- This group will be working through the summer to achieve some of the objectives that the individual committees have come up with.
Item 2: Executive IT Council Update
Description: Discussion of outcomes from the EITC (President, Provost, CFO, VP-Enrollment & Academic Services) including the process of linking IT Governance recommendations with the University Budget Cycle.

- Dee reported that she met with Executive IT Council for the first time – (see the flow chart of committees on the ITG website).
- They will take the suggestions by the individual committees and attempt to prioritize them.
- She requested that the EITC select one of the items brought before them to fund.
- She requested that they keep talking about ITG.
- Joe Pettibon stated that whatever process or items that are important to fund, need to line up with the budget process for the university.
  - EITC will need that information by September for FY20.
  - This committee should keep that process in mind and make sure to prioritize and give options accordingly.

Item 3: TAMUS Regulation Update
Description: Update on TAMUS regulation 29.01.03 since the last SITC meeting.

- Mark Stone received feedback from Campus of Principal Investigators and is looking how to reword some of the regulation to address some confusion.
- Some ITG committees have begun working on this, but we also need a lot of faculty involvement as well.
  - Call for volunteers if anyone would like to volunteer themselves or someone else to work on these task forces for this.
  - Discussion: This is high on people’s priority list, but many faculty are only on a 9 month contract and not available, so that needs to be considered.

Item 4: IT Cost Optimization
Description: A 45 minute presentation with 15 minutes for discussion/Q&A on IT cost optimization practices.

- Cesar L. Lozada with Gartner is remotely leading this presentation via Webex titled “Methods and Frameworks to Drive IT Cost Optimization”
  - A copy of this slide show will be distributed.
  - Gartners Framework: Digital Business, Business cost optimization (96% spend), IT Cost Optimization (4% spend).
    ▪ Budget Gestures and appeasement
    ▪ Transparency-based optimization
    ▪ Business Case investment optimization.
    ▪ Business portfolio optimization
    - Unless the enterprises will disappear in 5 years, supply and demand must be optimized.
Discussion of demo:

- Gartner four levels: some of what he was saying can be done, align directly with our objectives. From his presentation, it seems that we are doing a lot right.
- Data sample kind of questionable. Could we answer the questions that he presented?

Item 5:  
**Summer Collaboration**

Description: *An open discussion on how to collaborate over the summer. The next SITC meeting is currently set for August 9th.*

- The committee was instructed to let Josh know if this date conflicts with their schedules.

Meeting adjourned: 1:55pm