Item 1: Approval of 2/13/2014 Minutes (5 minutes)
Description: Review and approval of minutes of 02-13-14 meeting

The meeting minutes for 2/13/2014 were approved.

Item 2: IT Trends / Innovative Activity (10 minutes)

David Sweeney shared Adam Mikeal’s YouTube videos: Grace Hopper and a pCell Demonstration video.

Item 3: Announcements (15 minutes)
Description: CoLA – demo of Faculty Workstation Application (Carl McKneeley)

When faculty uses the Faculty Workstation Application, their IT representative will be there to help them. The Faculty Workstation Application uses CAS authentication and when faculty logs in, the application displays the faculty’s name and department. There is a catalog where users can select different bundles. When a bundle is selected, it subtracts the balance of the bundle from the allowance each faculty receives. If a faculty goes over their allowance, they can provide additional funding.

After the order is submitted, the IT representative will then review and approve the order. If additional funding is to be provided, the Business representative of the department must approve the order. IT Logistics then places the order. The IT representative then notifies the faculty when the order is ready to be deployed.

Carl McKneeley mentioned that bundles cannot be purchased in bulk on the same order. But they normally order 15 computers at a time.

Item 4: Feedback from “IT Roadshow” (10 minutes)

David Sweeney spoke on how he went and talked to GSC. David Sweeney brought up to them how Texas A&M spends less on IT than other 20/20 peers. Also Purdue out spent us by 100%.
Becky Carr did the IT Roadshow for CSBA. She said everything went fine and that they did not ask a lot of questions.

Allison Oslund said she only has received 3 feedback cards and 3 online responses.

**Item 5: Sub-Committee** (40 minutes)
Description: Governance

Juan Garza spoke on IT Governance. He brought up Weill and Ross’ model of IT Governance. This model says there are five key decision domains to define the scope of IT. Those are:

1. IT Principles
2. IT Infrastructures strategies
3. IT Architecture
4. Business Application needs
5. IT Prioritization and Investment

Mr. Garza brought up the point of who has decision rights and who has input. IT decisions at the University are made by management, but IT does have input.

David Sweeney presented to the group a recommendation of 3 deliverables:

1. Define and describe the current IT governance model on campus.
2. Define decision rights and inputs of governance at the University level.
3. Recommendations for changes to that model if necessary.

The IT Governance Recommendation Sub-Committee will consist of the following members: Mark Altman, Juan Garza, Aaron Brender, and Adam Mikeal

**Item 6: Open Discussion** (10 minutes)

David Sweeney talked about what was discussed at the IPC meeting. The SAP concerning encryption of confidential data was a concern and what the meaning was of a “back-end system.” Debra Dandridge indicated they were refining the definitions.