Enterprise Applications and Data Committee  
Wednesday, December 17, 2014  
1-3PM, 330C Warren Hall

Desired Meeting Outcomes

- Create a shared understanding of the IT governance model, related processes, and desired outcomes.
- Develop the criteria for issues and requests that will come to the governance model.
- Identify the issues that will be brought up through the governance model in FY15.

Agenda

1) Welcome (Rosemarie Rae, 20 minutes)

2) What is IT Governance and How Will We Work? (30 minutes) INFORM/DISCUSS  
   a. Model Overview (Larry Conrad, 15 minutes)  
   b. Charter review/input (Patrick Schlesinger, 10 minutes)  
   c. Alignment with campus budget process (Rosemarie Rae, 5 minutes)

3) Anticipated outcomes: What is success and what is needed to achieve it? (Patrick Schlesinger, 10 minutes) DISCUSS

4) Criteria for committee review: What does this committee want to see? (Liz Marsh, 15 minutes) DISCUSS

5) What's Ahead INFORM/DISCUSS  
   a. IST budget reduction review and recommendations (Liz Marsh, 10 minutes)  
   b. Other potential topics for review this year (Rosemarie Rae, 5 minutes)