Research, Teaching and Learning Technologies Committee
February 6, 10-11:30am
Chancellor’s Conference Room, Cal Hall

Desired Meeting Outcomes

- Create a shared understanding of the IT governance model, related processes, and desired outcomes.
- Provide input to the criteria for issues and requests that will come to the governance model.
- Provide feedback on possible approaches to addressing the ETS structural deficit.
- Identify issues that will be brought up through the governance model in FY15/FY16.

Agenda

1) Welcome (Cathy Koshland, 15 minutes)

2) What is IT Governance and How Will We Work? (15 minutes) INFORM/DISCUSS
   a. Model Overview (Larry Conrad, 10 minutes)
   b. Alignment with campus budget process (Liz Marsh, 5 minutes)

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

4) Criteria for committee review: What does this committee want to see? (Graham Fleming, 10 minutes) DISCUSS

5) ETS Structural Deficit (Jenn Stringer, Cathy Koshland, 20 minutes) INFORM/DISCUSS

6) What’s Ahead (15 minutes) INFORM/DISCUSS
   a. IST budget reduction review and recommendations (Larry, 5 minutes)
   b. Other topics for review this year and beyond (Graham/Cathy, 10 minutes)