

Chairperson's Notes of the Administrative Systems IT Advisory Committee

Division of Enrollment Management
216 Criser Hall

Wednesday, Sept.21, 2011
3:00pm – 4:00 pm

In Attendance:

Committee Members-Zina Evans (Chair), Jim Ferrer (CFO), Jodi Gentry (HR), Ken Gerhardt (Graduate School), Dave Gruber (Enterprise Systems), Stuart Hoskins (Finance and Accounting), Kimberly Browne (CALIS/IFAS), Jeanna Mastrodicasa (Student Affairs), Bob Miller (Business Affairs), Kim Pace (Academic Affairs), Greg Dubois (Enterprise Systems).

Meeting called to order at 3:02pm

Information Items:

- Dr. Evans called the meeting to order at 3:02pm thanking everyone for their participation and reiterating where the committee started and the progress that has been made. She let the committee know that the priority list from this group was presented and well received by the IT Policy Council.
- Dave Gruber outlined the Agenda for today's meeting:
 1. Discussion of office sustainability about energy usage; put together concepts to view what UF can do.
 2. Discuss modernization of student systems with some ideas based on the information from the committees; Make projects singular or decide if we want to create "planned community" look for students or continue the same "hodge podge" look.
- Discussion on the Student Systems Modernization was done first regarding what we are looking for as far as a "one stop shop" model and everything goes through Enterprise Systems; also the idea of putting all programs or system on one platform that provide capabilities for all student related activities, business operations, administrative services.
- There was some discussion regarding the timeline for the project, how it will be presented to the University regarding cost savings, efficiency, improving services, and handling the demand of where technology is leading us;
- Dr. Evans had to leave and Dave Gruber continued to chair the meeting in her absence;

Action Items:

- Send in to Dave or Greg your thoughts regarding "value propositions" or any other overlooked points you may think of regarding the proposals and what other agenda items you feel should be heard before this committee for our next meeting no later than Sept. 30th.

Meeting adjourned 4:02pm

THE NEXT MEETING WILL BE ON WEDNESDAY, OCTOBER 19TH @ 3:00 PM IN 216 CRISER HALL