Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management   Wednesday, February 15, 2012

216H Criser Hall   3:00pm – 4:00pm

In Attendance:

Committee Members-Zina L. Evans(Chair), Jim Ferrer(CFO), Ken Gerhardt(Graduate School), Stuart Hoskins(Finance & ACCTG), Kimberly Brown(IFAS), Bob Miller(Business Affairs), Kim Pace(Academic Affairs)

Ex-Official Members-Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems)

Members Absent-Jodi Gentry (HR), Jeanna Mastrodicasa (Student Affairs), Peter Pevonka (Research & Grants), Alan Cooke (Warrington College of Business)

Meeting called to order at 3:05pm

Information Items:

   Agenda items discussed:

- Prioritizing Projects - Review of the Budgeting Efforts
- Pathway to Modernization of Student Services

Action Items:

- Each committee member should e-mail to Dr. Evans their suggestions or updates to the Modernization document no later than February 27[th.]   The information will be presented to the IT Policy committee at the March Meeting.
- Dave Gruber will prepare a report with the percentage of completion or stage of each project for the committee's next meeting

Meeting Adjourned @ 4:01pm

Next Meeting March 21st at 3:00pm-216H Criser Hall