

Chairperson Notes of the Administrative Systems IT Advisory Committee

Enrollment Management
216 H Criser Hall and
L. Vernon Voyles Room (Criser Hall)

Monday, November 19, 2012
1:00 – 2:30pm

In Attendance:

Committee Members –Kimberly Browne (IFAS), Alan Cooke (Warrington Business School), Zina L. Evans (Chair), Jim Ferrer (CFO), Stephanie Gray (Research & Grants), Angel Kwolek-Folland (Academic Affairs), Bob Miller (Business Affairs), Ex-Officio Members – Dave Gruber (Enterprise Systems), Greg Dubois (Enterprise Systems),

Guests:

Andy McCullough, Steve Pritz, Dr. Tammy Aagard, Dr. Ken Nanni, Chris Newsom, Dominique Easterling

Gartner Presentation began 1:05pm in LVV Room; Meeting called to order 2:05pm in 216 H Criser

Information items:

- Presentation by Gartner Consulting on findings from their assessment of how master data is managed by UF.
- Overview of Moran Consulting Proposal given by Dave Gruber
- Discussion on how this committee will help prioritize ongoing Enterprise Systems projects and review of priority buckets/categories.

Action Items:

- Send powerpoint to all members and guests for review and will schedule a meeting to discuss before December Break
- Review and delete verbage regarding “tactical” in low bucket

Meeting Adjourned @ 2:35pm

Next Admin Systems IT Advisory Committee Meeting December 10, 2012 @ 3:00pm - 216H Criser Hall