IT Council Agenda

August 22, 2017

11:00 AM - 12:00 PM

Video Conferencing Locations are:

Fairbanks-Butrovich-212b
Juneau-Hendrickson-204
Anchorage-Admin 201
Nome Campus will attend via Pexip video conferencing.

Agenda

1. Safety Minute
2. Roll Call
    a. Karl Kowalski, UA Chief Information Technology Officer (CITO),
    b. Martha Mason, CIO, UAF, Fairbanks,
    c. Adam Paulick, Interim CIO, UAA
    d. Patrick Shier, Interim Vice-Chancellor Administrative Services, UAA
    e. Michael Ciri, CIO, UA Southeast,
    f. Dan White, Vice-President for Academic Affairs and Research,
    g. Myron Dosch, Chief Financial Officer,
    h. Keli McGee,Chief Human Resources Officer,
    i. Gwen Gruenig, Vice-President for Planning, Budget and Strategy,
    j. Saichi Oba, Chief Student Services Officer,
    k. Sam Gingerich, Provost, UAA
    l. Kari Burrell, Vice-Chancellor of Administration UAF
    m. Joe Nelson, Vice Chancellor for Student Services UAS
    n. Bob Metcalf, Community Campus Director, Northwest Campus, Nome
    o. Carol Gering, Director, eLearning and Distance Education, UAF

    Systemwide chairs of each:

    p. Coalition of Student Leaders, Colby Freel
    q. Staff Alliance, Nate Bauer,
    r. Faculty Alliance, Lisa Hoferkamp

3. Review of Agenda

4. Review and Approve eMail Administrative Policy
5. Review and Approve IT Risk Management Plan
6. Revisit “Pain Points” List Prioritization
    a. Identify any that should have made Automation list that did not

Attachments: Included in multiple PDFs

a. eMail Administrative Policy
b. IT Risk Management Plan
c. IT Cost Savings Initiatives reprioritized (short version)
d. IT Cost Savings Initiatives reprioritized (long version)

Next Meeting Date: Tuesday, September 19, 2017 11:00 AM - 12:00 PM