**IT Gov Minutes**

June 5, 2024

Via Zoom

**Attendees:** Noah Daniels (absent), Brenton DeBoef (absent), Gabriele Fariello, Melissa Frost, Brandon Fuller, Marta Gomez-Chiarri, Michael Greenfield, Amanda Izenstark, Shaun Kavanagh, Michael Khalfayan, Ian Lester, Dean Libutti, Matt McDonald, Sanjay Kumar Mupparapu, Linsdey Nottage, Dennis Sagamang, John Stringer

**Guest:** none

1. Approval of Minutes
   1. May 2024
   2. Gabriele moved to approve minutes as presented.
   3. All present voted to approve.
2. Project Status Updates
   1. Mike K provided updates on the Google SSO project roll-out that went smoothly as well as an update on eCampus SSO and data-masking.
      1. Started with small groups of students on last Thursday and Friday as test groups which his staff observed and noted in preparation for major roll-out on Monday.
      2. In process of purchasing the solution to enable SSO with eCampus.
         1. Purchasing backlog is holding up purchasing.
         2. Need to educate Administrative Apps leadership and staff on the details of SSO for eCampus and sensitive data masking.
         3. IAM is also very important however eCampus data masking and SSO is a higher priority right now.
   2. Workday FitGap
      1. John asked if the analysis including both HR and Financials which it does. It is cursory examination of business process and background. The costs are capped at $20k so the hours invested is limited.
      2. Sanjay asked what teams across campus will be involved in the analysis. GF indicated that the participant group is very limited and if others want to be involved, please reach out.
      3. GF reminded the group that no decision has been made that it is a foregone conclusion with a move to Workday; there other options we are examining.
         1. The Student Information System in Workday is not sufficient for our needs right now but may be in a couple of years so we will revisit again if needed.
3. CIO Updates
   1. None currently.
4. Effective IT Leadership Changes
   1. IT Strategic Plan
      1. Consensus that we need to consolidate the items list in the plan and expose that information more broadly.
      2. It will happen under the new CIO beginning in late September.
   2. Are there issues that you have concern with that GF can make a list of for the next CIO?
   3. Are there concerns with changes in ITS?
   4. Amanda:
      1. Continue the process of including faculty in the conversation and the hiring of the communications position has been terrific.
   5. Matt:
      1. Kyera has been a great addition to the ITS team and in working with ours.
   6. GF: we also hired an OCM, different from a PM, that works in concert with the communications role and the training role. We hired a training manager too. Soon you will start to see work from the Program Management Office, especially once we have a project manager.
5. Open Forum
   1. GF: we are starting discussions about university policy on email retention which should be a from a community decision perspective as it involves students, staff, and faculty. We will start a working group that will be chaired by someone other than GF as it’s a community discussion.
   2. Dean: thank you to the IT team regarding the FAFSA debacle. Amy Sanderson, Colleen Molt, and James McNamara did the heavy lifting, and he appreciates it.
   3. Dennis:
      1. Does anyone know what happened to S&P Capital IQ? The accounts are not operational.
         1. GF: The invoice was delayed in getting into the system and then in getting paid.
      2. Was there a phishing attempt using CCRI IT?
         1. Mike K: yes, and attention was taken.
   4. Upcoming Meeting
      1. Next meeting is Wednesday, August 7, 2024, at 11 AM via Zoom.