Information Technology Committee

Meeting Minutes
September 18, 2014
Clement Hall Room 119

Opening

The meeting was called to order on September 18, at 3:00pm by Chairperson Bates.

Attendees

Regular Committee	Mr. Kyle Anderson
Mr. Reid Christenberry *(non-voting ex officio)*	Ms. Katherine Jankowich
Dr. Annette Littrell *(non-voting ex officio)*	
Ms. Deb Zsigalov *(non-voting ex officio)*	**Resource (non-voting)**
Dr. Carl Owens	Dr. Bobby Hodum
Dr. Glenn James	Ms. Gina Heupel
Dr. Doug Bates	
Dr. Curtis Armstrong	
Mr. Rick Cumby	
Mr. Josh Edmonds	
Dr. Brian Huguenard	
Mr. Jeff Young	
Mr. Kevin Thompson	
Ms. Tammy Cobb	
Ms. Ann Hellman	
Dr. Mike Allen	
Mr. John W. Smith	

Dave Houle of BerryDunn, joining the meeting via phone, provided a high-level overview and recap of what has occurred since the ITC meeting in April. Using the preliminary information we had collected via the university-wide questionnaire, BerryDunn came on site in April and interviewed stakeholders across the university, and used that information to further develop what was collected from the questionnaire. The April meetings included a cross section of the university community. From that initial onsite visit, we developed two documents. One was the results of the fact-finding and onsite visits which identified strategic issues we wanted to consider with the IT Plan. One category of these issues was more foundational, as in items which needed to be considered prior to other efforts beginning. We ide

Dr. Armstrong asked if the strategic planning document would be developed to the point of more specific action items and measures of success. Reid said we would

compliance. He noted that a student sued FSU for not providing ADA compliance. Dr. Allen further noted that the TTU website is not compliant.

Assignment to subcommittees
This will occur at the next meeting.

Adjournment

The meeting was adjourned at 4:33pm.

Minutes submitted by:

Dr. Annette Littrell
October 6, 2014