

Information Technology Council Minutes

August 7, 2018

3:00 to 4:30 p.m.

Carrington Hall 203

Members Present: Jeff Morrissey, Greg Rainwater, David Young, Tamera Jahnke, Saibal Mitra, Adja Jones, Ethan Schroeder, Victor Matthews, Kelly Dalton, Kevin Piercy, Rob Hornberger

Members Absent: None

Guests: Mark Harsen, Rob Martin, Theresa McCoy, Tom Peters

The IT Council meeting was called to order at 3:00 p.m. and the Council Chair determined a quorum was present.

Minutes from the March 27, 2018 meeting were previously reviewed and approved via an email process completed on June 26, 2018.

Welcome and introduction of new IT Council members – Jeff Morrissey

Jeff welcomed the three new members, Saibal Mitra, Adja Jones, Ethan Schroeder, and returning member Tammy Jahnke to the IT Council. All council members and guests introduced themselves and briefly discussed their respective roles at the University and the units they represent on the council.

Overview of Information Technology Council – Jeff Morrissey

The chair, deputy chair, other council members, and guests provided an overview of the following components of the IT Council:

- IT support services units within the Missouri State University System
- IT Council's role regarding IT governance
- Operating model and associated advisory committees
- IT related policies
- How council meetings are conducted
- Member responsibilities

A thorough discussion occurred between council members and guests regarding the components listed above resulting in a comprehensive overview of IT Council.

Strategic initiatives – Jeff Morrissey

Jeff distributed and reviewed a document titled "FY18 – Major IT Accomplishments" with council members to provide a description of the types of major IT-related projects that typically occur during a fiscal year.

Jeff distributed and reviewed a document titled “FY19 – Strategic Information Technology Plan” with council members to provide insight into the major IT-related projects scheduled to occur throughout the upcoming fiscal year.

New business – None

Victor Matthews motioned to adjourn the meeting. Greg Rainwater seconded the motion, all approved and the motion carried. Meeting adjourned at 4:29 p.m.