

**IT Council Minutes  
Carrington 203  
April 7, 2015  
3:00 p.m. – 4:30 p.m.**

**Members Present:** Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Kevin Piercy, Thomas Peters, Victor Matthews, Lindsey Kolb, Ken McClure, Robert Hornberger, Scott Schneider

**Members Absent:** Steve Foucart

**Guests:** Pat Day, Julie Masterson, Brandon McCoy

The IT Council Meeting was called to order at 3:01 p.m. and the Council Chair determined a quorum was present.

Minutes from the March 24, 2015 meeting were reviewed. Mark Putman moved to approve the minutes. Lindsey Kolb seconded the motion, all approved and the motion carried.

IT Council Chair, Jeff Morrissey, welcomed guests with introductions following.

**Learning Management System Advisory Committee** – Julie Masterson

The handout titled “IT Council – Learning Management System Advisory Committee Initial Charge and Membership” was distributed to council members.

As Chairperson of the Learning Management System Advisory Committee (LMSAC), Julie Masterson briefed council members of the progress of the committee thus far, which included the determination of the executive committee. Discussions with council members continued with the recommendation of committee member names throughout the University community. Finalization of committee members will occur soon and Julie will schedule the first meeting of the committee to begin working on their initial charge. A status report will be given to council members in a few months at a future IT Council meeting.

**Master List of Distributed Servers Update** – Pat Day

Pat Day provided a status update to council members of the progress made developing a master list of distributed servers. This master list is targeted at collecting information about server inventory, information stored on distributed servers, environmental control, physical security, and access control of information. Pat continued the discussion focusing on the findings and recommendations thus far in regards to the most responsible and effective solutions for housing and maintaining distributed servers. A report will be prepared and presented to administrative council in the next couple of months.

**SGA Resolutions** – Lindsey Kolb

Lindsey Kolb presented the PowerPoint presentation “SGA Director of AIS IT Council Report” that focused on two SGA Resolutions - “GB Fall 2014-12 Support for MSU Mobile Changes” and “GB Fall 2014-13 Support for BearPass Integration with MSU Mobile”, both resolutions were distributed to council members.

Highlights from the presentation included an expansion of BearPass cards for other usages. Recommendations for the integration of the BearPass card were briefly discussed. Progress updates will continue at future IT Council meetings from the newly appointed Student Government Association representative.

### **Testing and Assessment Center Update** – Tom Peters

Tom Peters briefly discussed the long-range space plan for the Meyer Library focusing on the establishment of the Testing and Assessment Center located on the bottom floor of the library. Management of the center will be the responsibility of the library staff. With the approval of the Board of Governors at the April 15, 2015 meeting, the construction effort will begin the following week of April 20 with an opening date scheduled for August, 2015.

### **Infrastructure Visioning Task Force Update** – Tom Peters

Tom Peters briefed council members on the progress made by the Infrastructure Task Force. Tom is chairing this task force which is charged with Envisioning the infrastructure of the MSU campuses in 2026 – facilities, technology, and environmental sustainability – that supports academic programs and research initiatives, and that contributes to the University’s overall efficiency. The next meeting of the task force is scheduled for April 10 in which technology will be the topic of discussion. The deliverable of the task force is a 3-5 page report to be presented at a visioning conference on May 8, 2015. The Infrastructure Task Force is one of six that are in the early phases of developing the University’s next long-range plan.

### **New Business – None**

Lindsey Kolb motioned to adjourn the meeting. Ken McClure seconded the motion, all approved and the motion carried. Meeting adjourned at 4:05 p.m.