IT Executive Board
Minutes from March 20, 2019

Attendees: Doug Foster, Hossein Haj-Hariri, Simon Tarr, Eddie King, Taylor Wright, Michelle Foster, Ed Walton, Dennis Pruitt

1. Welcome and Introductions
   Doug Foster introduced Eddie King, who is a new member of the IT Executive Board.

2. IT Unification Proposal
   - The group discussed unITe, an initiative to consolidate IT purchases and projects across the university system. The *Accenture Report*, conducted in March 2016, indicated that the university should consolidate IT purchases and projects in order to save money, improve security, and maintain consistency of services. This is not an initiative intended to RIF employees. All IT personnel are needed, but job responsibilities must be better defined and aimed toward maximizing efficiency.
   - The IT Executive Board voted to move forward with Phase I of unITe. A working group will be formed to begin developing a charter, a list of the first projects that will be addressed, and an information campaign. The proposal will be presented to the board at the next meeting.

3. Business Intelligence Competency Center Proposal
   - The board voted to pursue the implementation of HelioCampus, a higher education analytics platform that combines university data from a variety of departments into one platform. This will make the analysis and reporting of data easier, more secure, and streamlined.

4. IT Project Updates
   - Updates were provided on top projects, including: PeopleSoft HR/Payroll, Advancement CRM, identity and access management, network core and firewall upgrade, migration of employee email to the cloud, and software service and delivery.

Next Meeting: June 19, 2019, 10 a.m.