



IT Committee	November 30, 2020
Zoom Conference	
Faust Gorham	n/a

Checkmark or "X" indicates the attendee is present

Name	Department	Present
Rebecca Weller	Faculty Teaching & Learning	
Imeh Ebong	GRASP	
Dwayne Cantrell	Enrollment Management	
James Drnek	Student Affairs	
Lisa Zuzarte	Academic Operations	
Chris Diniz (non-voting)	ITS – Interim Deputy CIO	
Lori Blodorn	Human Resources	
Kris Krishnan	IRPA	
Jeremy Warner	Communications	
Faust Gorham	ITS- AVP/CIO	
Queen King	University Controller	

Name	Department	Present
ASI President	ASI	
Steve Garcia	Computer & Electrical Engineering	
Ying Zhong	Library	
Yong Choi	Management & Marketing	
Kyle Susa	Psychology	
Brian Chen (non-voting)	ITS – Director of EApps	
Kamye Salyards (non-voting)	ITS- Administrative Support	
Jennifer McCune	University Registrar	

- These two one-time CARES funding expenditures approved by Cabinet re-opened funding lines in the roadmap

Currently, there is not enough infrastructure in place for data warehouse – parts of the data warehouse is failing every morning

OnBase needs a lot of space

- We need to purchase a flash-based array
- Would like to repurpose the funding that was going to be used for hot spots for this – 100K
- The storage array will be pre-paid for 3 years

-

Regarding CARES funding, we get a new understanding of what it can be used for.

Aculog/Curriculog – the government has not allowed these types of expenditures. We will need to put a proposal together for Thom Davis and Lori Blodorn for review to satisfy audit requirements. All expenditures must be directly related to COVID -19 and the transition to remote learning

: J. Drnek moved to approve the expenditure and L. Blodorn seconded the motion. The funding change was approved.

At the next meeting, the committee will discuss what the next 5-year roadmap will look like. The planning will need to reflect as though we are facing 2 years of reduced budget.

Meeting adjourned at 9:20 AM