

IT Strategic Advisory Committee  
April 15, 2013

Attending: Kristin Antelman for Carolyn Argentati, Pete Evans, Thomas Miller, Mike Poterala, Stan North Martin, Barbara Carroll, Marc Hoit, Gwen Hazlehurst, Kay Zimmerman, Duane Larick, Steve Keto, Mardecia Bell, Jacqueline Krim, Kim McAllister, and Cecile Hinson.

- Review of Minutes – Minutes of the February 18, 2013 meeting were reviewed and approved.
- Presentations and Discussions
  - A. Destiny System Expansion – Kay Zimmerman presented a PowerPoint overview on Destiny’s Initiative regarding the new vision for non-credit activities and the enterprise-level implementation status. Kay reported on Destiny’s Steering Committee’s progress and noted the committee’s establishment of a Technology Team and a Financial Task Force. Kay also discussed the committee’s Governance Task Force.

Gwen Hazlehurst presented an overview of the Technology Team and noted that its charge is to provide feedback and recommendations on the technical aspects of the Destiny system. Gwen reported on the progress of the Technology Team. Gwen delivered an overview of the Financial Task Force and noted that its charge is to recommend a funding model for both internal and external (Destiny) costs. Gwen reported on the timeline for a draft for the funding model.

The IT Strategic Advisory Committee (ITSAC) discussed funding model costs and resources.

Kay reported that the information gathered within Destiny is also important for data capture. Kay noted that the collected information recently sent from the Provost’s office to the General Assembly was very comprehensive. Kay reported that the conference and event module is in development. Kay reviewed the next steps of the steering committee and Destiny’s revised timeline.

ITSAC members discussed Destiny’s end users, its licensing model, and merchant identifications. ITSAC members also discussed the demand throughout campus for Destiny’s services, and possible funding sources.

- B. IT Strategic Planning Process – Stan North Martin presented an update on the IT Strategic Planning Process. Stan reported on the data gathering that was continuing and noted that a forum was scheduled for April 29<sup>th</sup>. Attendees of the ITSAC meeting were grouped into pairs and asked to compose feedback, based on two questions, for data gathering for the IT Strategic Planning

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Process. Attendees compiled and discussed their responses. Stan noted that data gathering results for IT Strategic Planning Process questions asked throughout campus could be viewed at <http://oit.ncsu.edu/itstratplan/university-it-strategic-planning-documents> under Data Gathering Results.

ITSAC members then discussed IT strategic planning, prioritizing projects, large scale investment, long term – big picture projections, and capital funding.

- C. Budget Discussion – Marc Hoit requested that each department review their current and future IT support needs in regard to upcoming budget cuts and the breadth of support in place from the Office of Information Technology.

ITSAC members discussed IT and budget cuts and noted the difficulty of further cuts anywhere (both in IT and in their own departments). They also noted that universities comparable in size to NC State have much larger staffs and more resources.

Marc requested that each department think about their use of IT support and where it could be reduced.

- D. Computer Use Regulation Summary and Use Guidelines – Mardecia Bell reported that the Computer Use Regulation Summary and Use Guidelines was approved by the executive officers and is published online at <http://oit.ncsu.edu/rr-it-use/summary-and-guidance> . Mardecia presented the summary and guidance document and discussed some examples. Mardecia noted that the document was reviewed with the faculty senate and with the staff senate and each group approved of the document.

Approvals and Decisions: None

Next meeting is scheduled for May 31, 2013