Institutional Technology Group

Meeting Minutes

March 14, 2019 9:00am-10:30am Doyle, Room 4401

Attendees: Scott Conrad, Alicia Virtue, Eve Miller, Greg Drukula, Matthew McQuaig, Mike Roth, Michelle Vidaurri, Matthew McQuaig, Linda Close, Catherine Williams, Kevin Snyder, Dan Exelby, Greg Wycoff, Robert Grandmaison

Meeting called to order: 9:03am

Approval of minutes: approval of minutes 1.31.19

PRPP Quick Review

- ITG requests should be in 2.4c and 2.4d.
- Software requests should be entered into 2.4f

ITG Budget Request - Spreadsheet Review

- Suggestion to add more columns to ITG spreadsheet or use the raw data spreadsheet as the new format
- Everyone to go back to PRPP and complete all of the missing data
- By Monday, 3.18* update all information in PRPP.
 - Patty and Jen will pull info on Monday morning.*
- Will add a new column to spreadsheet for rationale; last column

Suggestions for Review of Budget Items

- Before purchase of new laptops and equipment should all be aware of the current inventory.
 - Are there areas of sharing already purchased equipment?
- A review of items that are <u>essential</u> for each area
- Gerry & Tina can cover any items that are entered in ITG?
 - Need for additional visibility between CTE and ITG

Other Discussion

• Media Refresh & Infrastructure are about 2 million

- On a 7-year replacement cycle for computers and it is not recommended to push upgrades longer than 7 years.
- Explanations on new areas included with ITG (i.e. police) and student services is steadily growing

Action Items

- Complete missing information in ITG Add rationale from managers
- Supervisors/Deans and Department Rankings all need to completed
- Due by 8am on Monday *

Adjourn: 10:13am

*Data extraction will now be on Wednesday, <u>March 20th</u>, instead of Monday, March 18th. Email was distributed Friday morning (March 15th) with updates regarding the new due date.