

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Technology Committee

Date of Meeting: November 15, 2011

Agenda Item: Discuss and Select Committee Goals

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:

Each Committee of the Board of Trustees is expected to select one or two achievement goals for Fiscal year 2012. The committee will periodically review its goals.

Scheduled Presenter(s):

Darrel Huish, Vice Chancellor and Chief Information Officer

Judith Ramaley, President, Winona State University

John O'Brien, President, North Hennepin Community College

Outline of Key Points/Policy Issues:

Background Information:

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM
Technology: Discuss and Select Committee Goals

BACKGROUND

Description: The Board has adopted "Fiscal Sustainability" as one of its overall 2012 goals in support of the system's Strategic Plan. Last year, the Board's Technology Committee sponsored the development of a Service Delivery Strategy. This year's project will inventory the current state of information technology services and describe those services that are candidates to be provided in a new manner yet to be determined.

Outcome: The campus Chief Information Officers, along with ITS leadership from the System Office, will provide an inventory of current applications and services. Following this additional campus groups will be engaged to develop a new prioritized model for delivering these services. Initial projects will be selected for implementation, with particular focus on how to utilize the Campus Service Cooperative to improve IT services.

Targeted Completion: Completion of the service inventory is targeted for December 2011. The "to be" analysis and decision-making is targeted for March 2012. Highest priority projects will be identified and begun by June 2012.

Date presented to the Board: November 15, 2011