

IT Strategic Transformation Meeting 12-21-05

Attendants: D. Costello, R. Dannenhoffer, C. Dunn, E. Eldayrie, T. Furlani, P. Goodman, N. Kielar, M. Levine, S. Morris, B. Murphy, J. Nadbrzuch, S. Peters, B. Pitman, P. Rittner S. Roberts, K. Stuber

1. **IT Bill of Rights - accessibility addition (from Town Hall Meeting)**

Based on feedback from the Town Hall meeting, the ADA issue was addressed in the Bill of Rights document. It was voted to move the document from 'draft' to 'official' and to add the date.

2. **Guiding Principles**

Based on feedback from the Town Hall meeting, the term 'intellectual property' was changed to 'intellectual products'. It was voted to move the document from 'draft' to 'official' and to add the date.

3. **Recommendations**

The committee discussed the recommendations for the Instruction and Research section, as they have not yet been completed in the presentation. Bruce and Tom will be working further on the slides, and anyone would like to help is welcomed. Elias asked to keep it as short as possible for the actual presentation.

The committee discussed the Positioning UB for the Future section of the final report. There was a discussion about how to balance research and instruction with student services in the report. It was decided to change the title of the document to specify that the document is positioning UB through 'research and instruction' so that student services aren't disregarded as important.

Sandy will send out the report outline to the committee.

Chuck distributed the Roadmap Draft v.1 and the committee discussed how to proceed with the long list of items. 'Build a robust and adaptable technology foundation' was changed to 'Move towards shared technology'. The committee will spend some time working on this document before coming to a consensus on how to prioritize.

Dave distributed the 59 potential opportunities document and reviewed the updates made.