

# Information Technology Committee

Meeting Minutes

April 17, 2014

Clement Hall Room 119

## Opening

The meeting was called to order on April 17, at 3:00pm by Chairperson Bates.

## Attendees

### Present

Mr. Reid Christenberry  
Dr. Annette Littrell  
Ms. Deb Zsigalov  
Mr. Rick Cumby  
Dr. Doug Talbert  
Mr. Josh Edmonds  
Dr. Brian Huguenard  
Mr. Jeff Young  
Dr. Ken Currie  
Ms. Tammy Cobb  
Ms. Darlene Franklin (for Ann Hellman)  
Dr. Mike Allen  
Mr. John Smith  
Dr. Carl Owens  
Dr. Paul Semmes  
Dr. Mark Stephens  
Dr. Glenn James  
Dr. Doug Bates

### Absent

Dr. Scott Northrup  
Dr. Debbie Barnard  
Ms. Samantha Blanton  
Mr. Ken Brown  
Dr. Curtis Armstrong

### Resource (Non-Voting)

Jerry Boyd  
Dr. Dennis Hood  
Dr. Bobby Hodum  
Ms. Lisa Maas

### Guest

Ms. Gina Heupel

## Approval of Agenda

Dr. Bates proposed some adjustments to the distributed agenda. A discussion on IT policies was tabled. The strategic planning discussion was moved up, to be followed by the election of a committee chair. A motion to accept the agenda as changed was made by Darlene Franklin, and seconded by Carl Owens. Motion carried.

## **Approval of Minutes**

The minutes from 2/13/14, which were distributed to the committee prior to the meeting, were approved with the motion made by Carl Owens, and seconded by Mark Stephens.

## **Strategic Planning**

Mr. Christenberry provided some background regarding the plans for establishing the strategic planning contract, which began in January but was not complete until March. BarryDunn was awarded the contract, and are here on campus now for their first on-site meeting. Our team consists of Vienna Morill, Clint Davies, David Houle, and Jane Courcy. After meeting with all major functional areas, they will aggregate their information along with the survey information as we continue to work on this with the Strategic Planning Subcommittee (Reid Christenberry, Doug Bates, Mark Stephens, Josh Edmonds, Ken Brown, Carl Owens, John Smith, and Annette Littrell) over the summer. We hope to have a plan in place by fall semester. The remainder of the discussion is a part of the BerryDunn record.

## **Election of Chair**

After requesting volunteers, Dr. Bates graciously agreed to serve the committee for another year.

## **Adjournment**

The meeting was adjourned at 4:01pm.

Minutes submitted by: Annette Littrell