



Date: May 25, 2022

Time: 2:00-3:30pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	2:00 – 2:05 (5 min)	Welcome	Peter Smailes	--	
2.	2:05 – 2:10 (5 min)	Approval of Minutes	Peter Smailes	2. DRAFT Mar 25 2022 ITCPC Minutes v2	Approval
3	2:10 – 2:20 (10 min)	Financial Update	Mike Balzer	3. IT CPC 2022-05-25 - SmallCapProjFund v2	Information
4.	2:20 – 2:45 (25 min)	Project Update <ul style="list-style-type: none"> Business Case Development Update Current Roadmap 	Mike Balzer	4. ITCPC 2022-05-25 - Project Update v1	Information
5.	2:45 – 2:55 (10 min)	IT Project Resourcing Update	Laleh Mosadegh	5. IT Program Delivery - Recruitment Status May 25 2022	Information
6	2:55 – 3:15 (20 min)	New or Updated Proposals <ul style="list-style-type: none"> Microsoft 365 Roadmap Hazardous Substances Inventory Management Salesforce Marketing Cloud 	Mike Balzer	4. ITCPC 2022-05-25 - Project Update v1 6a. P287 - M365 Roadmap - Investment Request 6b. P283 - Hazardous Substances Inventory Management - Investment Request 6c. P281 - Salesforce Marketing Cloud - Investment Request	Recommendation
7	3:15 – 3:25 (10 min)	Demand Overview and Portfolio Visualization	Mike Balzer	4. ITCPC 2022-05-25 – Project Update v1	Information
8.	3:25 - 3:30 (5 min)	Closure and next meeting(s)	Peter Smailes	--	



Members

Chair - Peter Smailes, Vice-President Finance and Operations

Vice-Chair – Rob Einarson, Associate Vice-President, Finance and Operations, UBC Okanagan

Andrew Parr, Associate Vice-President, Student Housing & Community Services

Dr. Bryce Traister, Dean, Creative & Critical Studies, UBC Okanagan

David Shorthouse, Director, Academic Initiatives, Office of the Vice-President, Academic

Dr. Gage Averill, Provost and Vice-President, Academic pro tem

Elana Mignosa, Associate Vice-President, Finance and Operational Excellence and Co-Lead of ISC

Jennifer Burns, Associate Vice-President and Chief Information Officer, University of British Columbia

John Metras, Associate Vice-President, Facilities, Infrastructure Development

Professor John Ries, Senior Associate Dean, Research Professor, Strategy & Business Economics Division

Rachel Fernandez, Associate Vice-President, Research and Innovation

Dr. Ramon Lawrence, Professor, Computer Science, UBC Okanagan

Shanda Jordan Gaetz, Executive Director, Faculty Affairs, Deans Office, Human Resources

Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC

Bradley Wuetherick, Associate Provost, Academic Programs, Teaching and Learning (Okanagan)

Susan Parker, University Librarian, Library

Salman Shahid, Director of Enterprise Architecture

Ex-Officio

Jenny Lum, Director of Finance, Provost, Office of the Vice-President

Matthew Boydston, Assistant Comptroller

Mike Balzer, Associate Director, Portfolio Management

Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC

Yolanda Gonzales, Associate Director, Finance IT

Shelly Morrison, Sr. Director, Financial Services Strategic Procurement

Committee Administrator – Swati Mittal, Interim Executive Assistant, OCIO, UBC

Regrets

Rob Einarson

Simon Bates

Susan Parker

Matthew Boydston

Shanda Jordan Gaetz

Delegates