THE UNIVERSITY OF BRITISH COLUMBIA

a place of mind

UBC

**Information Technology Governance
IT Capital Planning Committee
AGENDA**

Date: March 27, 2023
Time: 10:00 am - 12:00 pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	10:00 – 10:05 (5 min)	Welcome	Rob Einarson	--	
2.	10:05 – 10:10 (5 min)	Approval of Minutes	Rob Einarson	*2. DRAFT Feb 6 2022 ITCPC Minutes v2*	Approval
3	10:10 – 10:30 (20 min)	New or Updated Proposals • P298 - Cisco Network Security Improvements • P272 - Contract Lifecyde Management • P262 - Compliance Support Program – Change Request	Mike Balzer	*3. IT CPC 2023-03-27- Project Update v1* *3a. P298 - Cisco Network Security Improvements - Investment Request* *3b. P272 - Contract Lifecycle Management - Investment Request* *3c. P262 - Compliance Support Program - Change Request 20230320v1*	Recommendation
4	10:30 – 11:55 (85 min)	Planning and Prioritization Workshop	Mike Balzer	*4. IT CPC 2023-03-27- Planning Workshop v1*	Discussion
5.	11:55 – 12:00 (5 min)	Closure and next meeting(s)	Rob Einarson	--	

Members

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
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
Dr. Clare Haru Crowston, Dean of the Faculty of Arts
Rachel Fernandez, Associate Vice-President, Research and Innovation
Dr. Ramon Lawrence, Professor, Computer Science, UBC Okanagan
Matthew Boydston, Assistant Comptroller, Office of the Comptroller
Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine
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)
Professor Bhushan Gopaluni, Vice-Provost and Associate Vice-President, Faculty Planning, pro tem
Dr. Robert Kozak, Dean, Faculty of Forestry
Susan Parker, University Librarian, Library

Ex-Officio

Jenny Lum, Director of Finance, Provost, Office of the Vice-President
Mike Balzer, Associate Director, Portfolio Management
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Salman Shahid, Director of Enterprise Architecture
Yolanda Gonzales, Associate Director, Finance IT
Shelly Morrison, Sr. Director, Financial Services Strategic Procurement
Todd Zimmerman, Associate Director, Engagement Services, UBCO
Laleh Mosadegh, Associate Director – Program Delivery
Henry Ng, Portfolio Analyst
Committee Administrator – Swati Mittal, Interim Executive Assistant, OCIO, UBC

Regrets

Dr. Robert Kozak, Dean, Faculty of Forestry
Andrew Parr, Associate Vice-President, Student Housing & Community Services
John Metras, Associate Vice-President, Facilities, Infrastructure Development
Dr. Gage Averill, Provost and Vice-President, Academic

Guests

Johnny Lin, Sr. PMO Operations Manager
Meghna Srinath Kanakagiri, Sr. PMO Delivery Manager

Delegates