



Date: April 12, 2021

Time: 1:00-2:30pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00 - 1:05 (5 min)	Welcome	Peter Smailes	--	
2.	1:05 - 1:10 (5 min)	Approval of Minutes	Peter Smailes	1. <i>DRAFT ITCPC Jan 18 2021 Minutes V2.docx</i>	Approval
3.	1:10 - 1:20 (10 min)	Financial Context	Peter Smailes	--	Information
4.	1:20 - 1:30 (10 min)	Terms of Reference Update <ul style="list-style-type: none"> • Addition of FM11 to Terms of Reference • Addition of Elana Mignosa, Associate VP, FOE to ITCPC 	Peter Smailes		Approval
5.	1:30 - 1:50 (20 min)	Business Case Development Update	Mike Balzer	5. <i>IT CPC 2021-04-12 - BizCase Dev Update v1.pptx</i>	Information
6.	1:50 - 2:20 (30 min)	New Proposals: <ul style="list-style-type: none"> • P262-PRISM Compliance Support • P261-PRISM 2.0 Enhance Plan • P162-Nursing Practice ePortfolio Replacement • P260-Resident Management System Enhancements (Medicine) • P263-Sauder Graduate Admissions 	Mike Balzer	6a. <i>P262 - PRISM Compliance Program - Investment Request v2.docx</i> 6a. <i>P262 - PRISM Compliance Program - Estimate.xlsx</i> 6b. <i>P261 - PRISM 2.0 Enhance - Investment Request.docx</i> 6b. <i>P261 - PRISM 2.0 Enhance Plan - Estimate.xlsx</i> 6c. <i>P162 - NURS - Practice ePortfolio Replacement - Investment Request v2.docx</i> 6d. <i>P260 - MED - Resident Management System Collective Agreement - Investment Request.docx</i> 6e. <i>P263 - Sauder RHL Recruiting and Admissions - Investment Request.docx</i>	Recommendation
7.	2:20 - 2:25 (5 min)	Scoring Group Update	Mike Balzer	--	Recommendation
8.	2:25 - 2:30 (5 min)	Closure and next meeting	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, Dean, Faculty of Arts

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. Pam Ratner, Vice-Provost and Associate Vice-President, Enrolment & Academic Facilities, Office of the Vice-President, Academic

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

Susan Parker, University Librarian, Library

Ex-Officio

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

Mike Balzer, IT Portfolio Design Lead

Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC

Steve Bow, Assistant to the Comptroller, Office of the Comptroller

Yolanda Gonzales, Associate Director, Finance IT

Committee Administrator – Jill Belluomini, Executive Coordinator, OCIO, UBC

Guests

Regrets