



Date: Aug 31, 2023
Time: 10:00 am -12:00 pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00 – 1:05 (5 min)	Welcome	Rob Einarson	--	
2.	1:05 – 1:10 (5 min)	Approval of Minutes	Rob Einarson	2. DRAFT May 29, 2023 ITCPC Minutes v2	Approval
3.	1:10 – 1:30 (20 min)	Project Update <ul style="list-style-type: none"> Business Case Development Update 	Mike Balzer	3. IT CPC 2023-08-31 - Project Update v2	Information
4.	1:30 – 2:20 (50 min)	New or Updated Proposals <ul style="list-style-type: none"> P309 - UBCO Experience and Involvement Hub P310 - Hazardous Materials in Infrastructure P311 - Campus Network Refresh and Modernization P313 - Robotic Process Automation (RPA) Incentive P314 - PIA STRA Services for IT Capital Projects 	Mike Balzer	3. IT CPC 2023-08-31 - Project Update v2 4a. P309 - Investment Request - UBCO Experience and Involvement Hub 4b. P310 - Investment Request - Hazardous Materials in Infrastructure 4c. P311 - Investment Request - Campus Network Refresh and Modernization 4d. P313 - Investment Request - Robotic Process Automation (RPA) Incentive 4e. P314 - Investment Request - PIA STRA Services for IT Capital Projects	Recommendation
5.	2:20 – 2:30 (10 min)	Other Initiatives <ul style="list-style-type: none"> Enterprise Video Platform – Phase 2 UBC Salesforce Strategy & Roadmap Enterprise Environment, Health & Safety Roadmap Local Large Language Model Discovery & POC 	Mike Balzer	3. IT CPC 2023-08-31 - Project Update v2 5a. P315 - Investment Request - Local LLM Discovery and POC	Information
6.	2:30 – 2:40 (10 min)	Financial Update	Mike Balzer	6. IT CPC 2023-08-31 - SmallCapProjFund v1	Information
7.	2:40 – 2:50 (10 min)	Enterprise Application Principles	Mike Balzer	7. Principles for location of functionality	Information
8.	2:50 – 3:00 (10 min)	Closure and next meeting(s)	Rob Einarson	--	



Members

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

Vice Chair - TBD

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

Frank Laezza, Vice-President Finance & Operations

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

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, Executive Assistant, OCIO, UBC

Regrets

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

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

Frank Laezza, Vice-President Finance & Operations

Rachel Fernandez, Associate Vice-President, Research and Innovation

Laleh Mosadegh, Associate Director – Program Delivery



a place of mind

THE UNIVERSITY OF BRITISH COLUMBIA

Information Technology Governance
IT Capital Planning Committee
AGENDA

Delegates