



Date: Nov 7, 2022
 Time: 10:30-12:00pm
 Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	10:30 – 10:35 (5 min)	Welcome	Rob Einarson	--	
2.	10:35 – 10:40 (5 min)	Approval of Minutes	Rob Einarson	2. DRAFT Aug 26 2022 ITCPC Minutes v2	Approval
3.	10:40 – 11:00 (20 min)	Project Update <ul style="list-style-type: none"> Business Case Development Update Current Roadmap 	Mike Balzer	3. IT CPC 2022-11-07 - Project Update v1	Information
4	11:00 – 11:25 (25 min)	New or Updated Proposals <ul style="list-style-type: none"> Office of the Vice-Provost International Partnerships CRM Replace Student Housing Assignment & Tenancy System Campus-Wide Website Upgrade Program 	Mike Balzer	3. IT CPC 2022-11-07 - Project Update v1 4a. P288 - Office of the Vice-Provost International Partnerships CRM - Investment Request 4b. P291 - Housing System Replacement - Investment Request 4c. P292 - Campus-Wide Website Upgrade Program - Investment Request	Recommendation
5	11:25 – 11:35 (10 min)	Demand Overview and Portfolio Visualization	Mike Balzer	3. IT CPC 2022-11-07 - Project Update v1	Information
6.	11:35 – 11:45 (10 min)	Resourcing Update	Laleh Mosadegh		Information
7.	11:45 – 11:55 (10 min)	Financial Update	Yolanda Gonzalez	7. IT CPC 2022-11-07 - SmallCapProjFund v1	Information
8.	11:55 – 12:00 (5 min)	Closure and next meeting(s)	Rob Einarson	--	



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