



Date: Nov 6, 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	1. 2024 ITCPC Meeting Schedule 2. DRAFT May 29, 2023 ITCPC Minutes v2	Approval
3.	10:10 – 10:30 (20 min)	Project Update <ul style="list-style-type: none"> Business Case Development Update 	Mike Balzer	3. IT CPC 2023-11-06 - Project Update v2	Information
4.	10:30 – 11:30 (60 min)	New or Updated Proposals <ul style="list-style-type: none"> P307 - UBC Salesforce Strategy & Roadmap P310 - Hazardous Materials in Infrastructure P316 - Continuity Information Management P317 - Services Levy P314 - PIA STRA Services for IT Capital Projects P311 - Campus Network Refresh and Modernization P309 - UBCO Experience and Involvement Hub 	Mike Balzer	3. IT CPC 2023-11-06 - Project Update v1 4a. P307 - Investment Request - UBC Salesforce Strategy & Roadmap 4b. P310 - Investment Request - Hazardous Materials in Infrastructure 4c. P316 - Investment Request - Continuity Information Management 4d. P317 - Investment Request - Services Levy 4e. P314 - Investment Request - PIA STRA Services for IT Capital Projects 4f. P311 - Investment Request – Campus Network Refresh and Modernization 4g. P309 - Investment Request - UBCO Experience and Involvement Hub	Recommendation
5.	11:30 – 11:45 (15 min)	Financial Update	Yolanda Gonzalez	5. IT CPC 2023-11-06 - SmallCapProjFund v1	Information
6.	11:45 – 11:55 (5 min)	Enterprise Application Principles	Mike Balzer	6. Principles for location of functionality	Information
7.	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

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

Helen Yung, Comptroller, Office of the Vice-President Finance and & Operations

Sarah Lee, Finance Director, Capital Financial Management & Reporting

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. Gage Averill, Provost and Vice-President, Academic

Susan Parker, University Librarian, Library

Delegates



a place of mind

THE UNIVERSITY OF BRITISH COLUMBIA

Information Technology Governance
IT Capital Planning Committee
AGENDA