

University of California
Information Technology Guidance Committee

Meeting

April 14, 2006, 10:00 – 3:00

University of California Office of the President
1111 Franklin Street, Room 5320, Oakland, CA

<http://www.ucop.edu/services/directions-franklin.html>

Agenda

10:00 Welcome and Introductions

Remarks from Acting Provost Hume

- President's Long-Range Guidance Team
- Academic Planning Process and Role of the ITGC

10:15 Assumptions and Approach of IT Guidance Committee

General background: ITGC Overview (4/10/06) at

<http://www.universityofcalifornia.edu/itgc/supdocs/overview.ppt>

10:45 Context: Planning strategically, breaking new ground

11:00 Group Discussion: Strategic IT Directions and Opportunities for UC

12:30 Working Lunch

1:00 Group Discussion Continued: Strategic IT Directions and Opportunities for UC

2:00 Going Forward: Working Groups

Background: Guidance for ITGC Working Groups (4/10/06), at

http://www.universityofcalifornia.edu/itgc/workgroups/wg_guidance.pdf

- Working Group Process
- Other Participants
 - Faculty Advisory Group
 - Outside Advisors
 - Corporate Partners
- Planning Process
 - Timeline
 - Meeting Schedule
- Research Needs (environmental scans, data collection)
- Sequencing Priorities, Resourcing Needs
- Inform Faculty Survey (to be conducted in Fall, 2006)

3:00 Meeting Adjourns