## Topics

1. **Review and Approve Previous Minutes (March 2018)**
   - Approved.

2. **Funding Committee Update (Kirsten Martinez, UNM IT Finance Director/Chair, Technologies Funding Committee)**
   - UNM will realize upcoming rate reductions for FY19 for basic cellphones and smartphone plans. Currently, there are 790 UNM smartphone users and 247 UNM basic cellphone users currently on UNM’s plans. UNM will recognize savings up to $40 on smartphones.
   - UNM will be discontinuing Verizon for conferencing services, in favor of InterCall, which will provide 50% savings and has many benefits, including the possibility of Skype integration.
   - The completed computer RFP awarded vendor is Dell. UNM has realized approximately $400k through purchasing pilot since May 2017 with a minimum 39% discount. UNM will also collaborate on efficiencies in inventory, tagging, and asset disposal. Discounted rates include personal purchasing for staff, students and faculty. Through rebates, UNM will also piloting a funding request program for refresh machines. Ms. Martinez anticipates $80k in rebates for FY19. Based on spend figures, IT will determine what rebate amounts are allocated to Main campus, HSC, and Branches. The refresh pilot will use UNM IT tier standards, and requesting and awarded departments will work with IT to select configuration and coordinated purchases. IT Finance is developing the process for application.
   - The IT Funding Committee is still compiling data regarding the funding model. Details will be presented at a future meeting.

3. **Complete FY19 Prioritization (Alesia Torres, Director, UNM IT Applications)**
   - Alesia reviewed projects with the goal of obtaining board approval for FY19 projects.
   - 17 projects will be carried from FY18 into FY19 to be completed through July to September. 16 of those are Banner 9 program modules. 13 new projects have scored as a 1 or 2 priority. All FY19 projects were vetted through the ERP group.
   - Ms. Lovell inquired how IT handles projects close to completion when users are still experiencing issues; specifically, her staff has discussed with her issues in relation to Banner 9 HR reports that won’t be available from salary planner. Nader Khalil, Manager, IT Applications, responded that with every major go-live, UNM IT has 2-4 weeks for technical leads to respond to issues, and then after go-live, issues transition to the support model. Kevin Stevenson noted the issue is a question of replacing Oracle reports; currently there is not an identified obvious solution. Ms. Torres clarified that Oracle is de-supporting Oracle forms and that IT Applications will negotiate with them regarding support while working on a solution. She reiterated that reporting will not be terminated and staff will have the reports they need in order to perform.
   - IT directors have submitted internal projects (infrastructure, etc.) for CIO prioritization.
   - Chair Vallejos requested to see the list of CIO prioritized projects when it is completed in order to inform the board of required projects as they consider remaining capacity for project
prioritization. He also noted the importance of prioritization across campus through the other boards, so a collaborative approach can be taken and issues surfaced.

- Ms. Torres noted that when the Academic Technologies committee started to score items they found there was no existing recurring funds for classroom refresh as prioritized. In contrast, the funding discussion applies less to the Administrative board, because the majority of projects for prioritization are required projects. Resources and capacity are the key issues across campus.

Next Meeting: September 19, 2018 1-2:30 pm, Roberts Room