IT Committee Meeting Minutes

1/28/21

**Committee members:**

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| --- | --- |
| ~~Dan Boyd~~  | Amy Cornelius |
| Will Donnelly  | Cameron Jordan  |
| Basil Englis  | Chang Pu  |
| Penny Evans-Plants  | David Slade  |
| Adam Fleck  | ~~Brenden Smothers~~  |
| Sherre Harrington  | Zack Taylor  |
| ~~Curt Hersey~~  | Jeremy Worsham  |
| Paul Hoagland  |   |

Volunteer for minutes: Zack Taylor

**Agenda:**

Approval of Nov Minutes (located on VW). approved thru acclamation.

**Personnel Changes:**

Network Operations – Tom Hocut retired 12/31/20 and the search committee has selected Jason Murphine (00C) to replace him. Jason will start Feb 12 and joins us from Floyd Medical Center.

User Support – Paul Hoagland is leaving us 2/5/21 and Amy Cornelius will take over the Director’s role. John Wills, a senior who is the student work supervisor at the Technical Support Desk, will take over as manager in May.

**Cyber Security Update:**

1. Multifactor Authentication
2. Training available
3. Virtual Scavenger Hunt
4. Reporting Phishing Emails

**Current Projects Update:**

* Moving graduate admissions programs to same CRM as UG (Salesforce).
* Kicked off project to implement Salesforce CRM for Advancement.
* Paperless Payroll: W2’s, online timecards for hourly staff, leave and absence cards for exempt employees
* Moving to new platform for tuition payments (TMS to Nelnet)
* COVID-19 Support (currently working with Athletics to support their testing efforts)
* MFA rollout
* Single Mode Fiber
* Network Closet Remodel/Clean-ups
* Compliance: PCI-DSS and Consumer Information
* Kaltura Capture Migration
* Remedyforce Self-Service
* Client Management MyApps

Zoom system changes for name

Will – calendar systems: Presence and Berry Connect have discrepancies. Penny will follow up.

Zack Taylor