



Date: January 31, 2022

Time: 9:30-11:00am

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	9:30 - 9:35 (5 min)	Welcome	Peter Smailes	--	
2.	9:35 - 9:40 (5 min)	Approval of Minutes	Peter Smailes	2. DRAFT Dec 3 2021 ITCPC Minutes v2	Approval
3.	9:40 – 9:55 (15 min)	SIS Stabilization	Corinne Pitre-Hayes	--	Information
4.	9:55 – 10:10 (15 min)	Project Roadmap and Business Case Development Update	Mike Balzer	4. IT CPC 2022-01-31 - Roadmap and BizCase Dev Update v1	Information
5	10:10 – 10:35 (25 min)	New or Updated Proposals <ul style="list-style-type: none"> <li>Go Global Inbound Admissions</li> <li>Bookstore Point-of-Sale System</li> <li>Enterprise Video Project</li> <li>Research Systems Renewal</li> <li>Point Solution for Graduation Management</li> <li>Academic Calendar Publishing and Management</li> </ul>	Mike Balzer	4. IT CPC 2022-01-31 - Roadmap and BizCase Dev Update v1 5b. P275 - UBC Bookstore System Investment Request v1.3 5c. P274 - EVP - Investment Request - Draft 1.7 (Final - Jan 27 2022)	Recommendation
6	10:35 – 10:45 (10 min)	IT Project Resourcing Update	Laleh Mosadegh	--	Information
7	10:45 – 10:55 (10 min)	Financial Update	Yolanda Gonzalez	7. IT CPC 2022-01-31 - SmallCapProjFund v1	Information
8.	10:55 - 11:00 (5 min)	Closure and next meeting(s)	Peter Smailes	--	



## 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, Dean, Faculty of Arts

Elana Mignosa, Associate Vice-President, Finance and Operational Excellence and Co-Lead of Integrated Service Centre (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. Pam Ratner, Vice-Provost and Associate Vice-President, Enrolment & Academic Facilities, Office of the Vice-President, Academic

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

Susan Parker, University Librarian, Library

## Ex-Officio

Jenny Lum, Director of Finance, Provost, Office of the Vice-President

Mike Balzer, IT Portfolio Design Lead

Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC

Steve Bow, Assistant to the Comptroller, Office of the Comptroller

Yolanda Gonzales, Associate Director, Finance IT

*Committee Administrator* – Swati Mittal, Interim Executive Assistant, OCIO, UBC

## Regrets

Dr. Pam Ratner, Vice-Provost and Associate Vice-President, Enrolment & Academic Facilities, Office of the Vice-President, Academic

## Delegates

Grainne McElroy, Deputy Chief Information Officer, Medicine for Shanda Jordan Gaetz