Date: June 2, 2021
Time: 1:00-2:30pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00 - 1:05 (5 min)	Welcome	Peter Smailes	--	
2.	1:05 - 1:10 (5 min)	Approval of Minutes	Peter Smailes	*2. DRAFT ITCPC April 12, 2021 Minutes V0.2docx*	Approval
3.	1:10 - 1:15 (5 min)	Approval of Terms of Reference Update	Peter Smailes	*3. ITCPC Terms of Reference - Edits to reference Policy FM11.docx*	Approval
4.	1:15 - 1:25 (10 min)	Business Case Development Update	Mike Balzer	*4. IT CPC 2021-06-02 - BizCase Dev Update v1.1.pptx*	Information
5.	1:25 - 1:55 (25 min)	New Proposals: • P266 - PeopleSoft Decommissioning • P166 - Digital Payments Platform • P268 – Robotic Process Automation Enablement • P269 - Treasury TMS (FIS Integrity) move to SaaS • P267 - Enhanced Electronic Safety & Security Systems • P265 - UDC UPS Expansion	Mike Balzer	*5a. P266 - Decommission PeopleSoft - Investment Request V9.docx* *5b. P166 - Digital Payment Platform - Briefing Note June 2021.docx* *5c. P268 - RPA Enablement Team - Investment Request V1.1.docx* *5d. P269 - Treasury TMS (FIS Integrity) Upgrade - Briefing Note June 2021.docx* *5e. P267 - Transforming Public Safety Through Enhanced Electronic Safety and Security - Investment Request v9.docx* *5f. P265 - UBCV UDC Uninterruptible Power Supply - Investment Request v2.docx*	Recommendation
6.	1:55 - 2:05 (10 min)	Financial Update	Yolanda Gonzales	*6. IT CPC 2021-06-02 - SmallCapProjFund v1.pptx*	Information
7.	2:05 - 2:25 (20 min)	Portfolio Overview • Scoring Group Update • Portfolio Visualization • Portfolio Management	Mike Balzer	*7. IT CPC 2021-06-02 - Portfolio Overview v1.pptx*	Information
8.	2:25 - 2:30 (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

John Metras, Associate Vice-President, Facilities, Infrastructure Development
Shanda Jordan Gaetz, Executive Director, Faculty Affairs, Deans Office, Human Resources
Dr. Gage Averill, Dean, Faculty of Arts
Jenny Lum, Director of Finance, Provost, Office of the Vice-President
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