



Date: March 25, 2022

Time: 10:30-12:00am

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	10:30 - 10:35 (5 min)	Welcome	Peter Smailes	--	
2.	10:35 - 10:40 (5 min)	Approval of Minutes	Peter Smailes	2. DRAFT Jan 31 2022 ITCPC Minutes v2	Approval
3.	10:40 – 10:50 (10 min)	IT Project Resourcing Update	Laleh Mosadegh	3. IT CPC 2022-03-25 - Project Resourcing Status v1	Information
4.	10:50 – 11:15 (25 min)	Project Update <ul style="list-style-type: none"> Business Case Development Update Current Roadmap 	Mike Balzer	4. ITCPC 2022-03-25 - Project Update v1	Information
5	11:15 – 11:35 (20 min)	New or Updated Proposals <ul style="list-style-type: none"> Research Systems Renewal Analysis Graduate Education Admin Ecosystem Renewal Program Point Solution for Graduation Management Academic Calendar Publishing and Management 	Mike Balzer	4. ITCPC 2022-03-25 - Project Update v1 5a. P273 - Research System Renewal Analysis - Investment Request 5b. P280 - Grad Education Admin Ecosystem Renewal Program - Investment Request 5c. P276 - Point Solution for Graduation Management - Investment Request 5d. P277 - Academic Calendar Publication and Management - Investment Request	Recommendation
6	11:35 – 11:45 (10 min)	Demand Overview and Portfolio Visualization	Mike Balzer	4. ITCPC 2022-03-25 – Project Update v1	
7	11:45 – 11:55 (10 min)	Financial Update	Yolanda Gonzalez	7. ITCPC 2022-03-25 - SmallCapProjFund v1	Information
8.	11:55 - 12:00 (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

Salman Shahid, Director of Enterprise Architecture

Steve Bow, Assistant to Comptroller

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