Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Matt Sauer, Al Crosbie, Carla Bates, Daniel Shank, Ellen Cline, Alex Chernatynskiy, Joel Dittmer, Cathy Allison, Mark Bookout, Allen Wilkins, Gerry O'Brennan, Leroy Kierstead, A. Ricardo Morales, Karl Lutzen

Meeting called to order at 4:01pm

1. Review minutes from last meeting (from 3-13-19)- voted and approved

2. IT discussion items:
    a. IT transformation moving forward.
        i. Committees working on prioritized projects
        ii. Governance draft has been finalized
    b. Active directory project moving forward, student move 5/22-24, faculty and staff 5/28
        i. userid@umsystem.edu
    c. Win 7 decommission project
    d. Windows update changes
        i. When the updates are completed, if a restart is required, a box will pop up in the lower right hand corner letting the user know that the computer will restart in 90 minutes (negotiable). The box can be hidden for the first fifteen minutes then it will stay up in the lower corner until the computer is rebooted, either by the user or when the time runs out.
    e. Instrumentation support eval questions from Dr. Costas.
        i. See below for list of questions
    f. Budget cut planning- 10.71% $385,000
        i. Desktop deployment program to move to 5 year cycle
        ii. See below for itemized list of cuts

3. IT informational items:
    a. Adobe pro
    b. Mathematica
    c. Matlab for research

4. Faculty senate referrals – updates

5. Other business

Meeting adjourned at 5:02pm- Singler

Attachment 1: Instrumentation support eval questions from Dr. Costas

When requesting instrumentation support, the following questions will be addressed:

1) Is the driving computer Win 10?
2) If not Win 10, can the system be upgraded to Win 10?
3) If not upgradable to win 10, can the computer be replaced with one that can run win 10?
4) If a computer upgrade is not possible,
5) Is the instrument being used for funded research?
6) If the instrument is being used for funded research, is this capacity available elsewhere on campus?
7) If the instrument is being used for funded research and the capacity is NOT available elsewhere on campus, IT will join the faculty member with a request for upgrading the instrument with funding from other sources.

Attachment 2: Itemized list of IT cuts

FY20 IT GRA Reduction Planning Scenarios		Final Approved Reductions - $385,000
Operations GRA Reductions	**Impact**	
DE move to no subsidies	Departments will need to cover costs above the base desktop machine, currently we subsidize a base laptop and Apple machines.	57580
Realign portion of network maintenance costs	Move some network maintenance costs out of GRA funding, no impact to service	16956
New Position Computers	Departments reuse existing equipment or must cover costs to replace, should be minimal with hiring freeze	10000
Media Services SWB GRA to Revenue	Return existing media services GRA	20000
DE move to 5 year cycle	This will move from a 4 year replacement cycle to a 5 year replacement cycle for desktop computers. This will impact the quality of redeployed machines going to graduate students.	44957
New Faculty Computers	Departments reuse existing equipment or must cover costs to replace, should be minimal with hiring freeze	20000
Eliminate 000XXXXX	Position currently being covered with temp employee	216152
Eliminate 000XXXXX	Duties will be assumed by other campus support staff	
Eliminate 000XXXXX	Retirement, will likely need to hire at much lower level position next fiscal year	
Eliminate 000XXXXX move person to RSS open position 000XXXXX	Duties will be assumed by other staff	
		385645
	Net reduction	**385000**