

IT User Experience Governance Committee

Meeting Agenda

Date:	Monday, February 13, 2017	
Time:	3:00 – 4:00	
Place:	Webex:	Meeting room: Trafalgar President’s Boardroom

PURPOSE

Members of the IT User Experience Governance Committee commit their time to:

- Researching solutions
- Collaborating with vendors to achieve greatest value for public money
- Recommending options
- Prioritizing constraints against available budget and the urgency
- Promoting available technology and its functionality
- Highlighting ideas for continual service improvements
- Developing technology roadmap
- Recommending options for new services
- Establishing outreach programs and events

AGENDA

1. Review action items – 5 min
2. IT partnership model – update, Bruce Smith – 10 min presentation, 10 min Q/A
3. Modernizing Davis classrooms – basic classroom design, Trevor Hanekamp — 10 min presentation, 10 min Q/A
4. Classroom KPIs – Howard Simkins – 15 min

REVIEW ACTION ITEMS

No	Item	Responsible person	Due Date
1	Survey to UX360 committee	Julia Kraveca	February 2017
2	Working groups samples	Julia Kraveca	February 2017
3	Dongles in meeting rooms	Julia Kraveca	February 2017

PARKING LOT

Items that were not on the agenda and should be discussed in the future meetings:

Next Meeting: March 20, 2017, 3-4 pm

Location: B364