Attendees: Jack Hu, Michael Johns, Martha Pollack, Doug Strong, Laura Patterson, James Holloway, Cathy Curley, Kim Wooton (note taker).

FY16 IT Capital Investment Recommendations:
The IT Executive Committee discussed the CIO’s recommendations for FY16 IT investment priorities (noted below and detailed in the FY16 IT Capital Investment Recommendations Memorandum sent January 15, 2014).

Endorsement of these recommendations will occur over email once health system cost share is agreed upon. Funding approval will be made by the Provost as part of the University’s annual budget process. The top priorities for funding are as follows:

Operational Project Investments ($5.1M): Investments for compliance and operations.
- Increase MiServer Availability/Resiliency (FY1613)
- Oracle Exadata Security (FY1610)
- Storage Growth (FY1612)
- Exadata (database hosting) Expansion (FY1611)

Strategic or Campus Priority Investments ($8.7M): Funding approval requested pending completion of business cases before June, 2015.
- Research Data Analytics Engine (FY1605)
- Multifactor Authentication (FY1617)
- 10GB and 40GB Network Connections to Researchers (FY1602)
- Automation of Hiring for Academic/Faculty Positions (FY1607)

Proof of Concept or Consulting Funding Investments: Provide $1.5M to support proof of concept, consulting and further evaluation across these six requests.
- 800MHz Radio Upgrade (FY1601)
- Archive Storage Service (FY1614)
- Digital Health Engine (FY1616)
- Strategic Approach for Enterprise CRM Initiatives (FY1608)
- Michigan Informational Dashboard for the Administration of Research (MIDAR) (FY1604)
- Ann Arbor Innovation network to the home (FY1615)

Laura Patterson explained that the IT Strategic Plan and draft investment roadmap were used to guide her recommendations.

The Committee requested the following topics for a future meeting:
- Confirm the UMHS financial split across the recommended FY16 investments.
- Identify and provide a report of other significant IT non-operating investments (e.g., MiWorkspace budget, Extenet settlement) that fall outside this process.
- Document the IT capital request process for better understanding of current state and areas of improvement across IT Governance, Provost, Treasury, UMHS, ITS and others.
- Report on alignment of FY15 and FY16 IT investments to the IT strategic plan.

The next meeting is scheduled for Tuesday, February 24th.