Committee Members: Ed Adams, Jim Bujaki, Bill Connett, George DiGiacomo, Ted Hanss, Lynn Johnson, Paul Killey, Elle Loesch, Bill Manspeaker, Andy Palms, Laura Patterson, David Sweetman, Regis Vogel, Matt Walters, John Wilkin

Attendees: Dan Atkins, Jim Bujaki, Bill Connett, George DiGiacomo, Lynn Johnson, Paul Killey, Bill Manspeaker, Andy Palms, Laura Patterson, David Sweetman, Regis Vogel, Matt Walters

Expected Absences: Adams, Loesch

Guests: Dan Atkins, Darcy Turner, Chris Eagle

Calling in: Turner, Ted Hanss, Wilkin

Agenda

- Strategic Plan Work Session – Diglio, Eagle, Turner
- Complexity of Leadership and IT Nomenclature - Sweetman
- Matters Arising / Actions

Strategic Plan Work Session - Turner, Eagle, Diglio

Darcy Turner presented a proposed high level timeline for completing the IT Strategic Plan. Laura Patterson suggested the review process should focus on whether the right implications are being conveyed in the draft plan. The Committee agreed and suggested meeting with each Dean to confirm this and any suggestions they may have for communicating to faculty and staff, both academic and medical units. The Committee is thinking along the lines of town hall meetings, similar format to what was held for Google and reaching out to campus-wide student governance groups and student advisory boards to gain their very important input.

Collaboration Strategic Planning Document: (Eagle)

The Committee agreed to reviewing one chapter of the draft IT Strategic Plan with other unit members and collecting additional information about the chapter to make sure appropriate information is being captured. Review of input will be done at the next meeting.

There was much discussion about building excitement and gaining student involvement in capturing accurate information and from different perspectives. Regis Vogel is on point to work with some other committee members to create a plan around this.

Complexity of Leadership and IT Nomenclature - Sweetman

David Sweetman talked about complexity and adaptive leadership models and then led a discussion on the implications for leading information technology at U-M. Discussions touched on doing more with less resources, balancing adaptive and operational technologies, and talents that are needed for bringing everything together. David Sweetman and Elle Loesch will work together to refine and define what Unit IT Missions are to keep conversations going on this very important topic.
Next Meeting Tentative Agenda:

Tues., September 4th, 10:30 AM – 12:30 PM

Location: Palmer Commons, Boardroom 5, 6th floor

Expected Absences: Lynn Johnson (Regis Vogel)

- Strategic Plan Work Session – Diglio, Eagle, Turner (1 hour)
- Cloud Activities - Wrobleski (1 hour)