Student Administration
Advisory Group

May 5, 2010
1. Administrative Domain Advisory Committee
2. Student Administration Governance
3. Scorecard Review & Project Updates
4. Wrap up
## Administrative Domain Advisory Committee

<table>
<thead>
<tr>
<th>Area</th>
<th>Steward</th>
<th>At Large Member</th>
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<tbody>
<tr>
<td>Finance and Procurement</td>
<td>Rowan Miranda*</td>
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<tr>
<td>Fundraising</td>
<td>Jefferson Porter</td>
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<td>Human Resources</td>
<td>Laurita Thomas</td>
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<td>Physical Resources</td>
<td>Kim Kiernan</td>
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<tr>
<td>Research Administration</td>
<td>Marvin Parnes</td>
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<tr>
<td>Student Administration</td>
<td>Lester Monts*</td>
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<tr>
<td>Student Co-Curricular</td>
<td>Anjali Anturkar</td>
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<tr>
<td>School/College rep</td>
<td></td>
<td>Mary Schmidt</td>
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<td>School/College rep</td>
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<td>Linda Mills</td>
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<td>School/College rep</td>
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<td>Steven Schlecht</td>
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<td>School/College rep</td>
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<td>TDB (fin, space, research, fundraising)</td>
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<tr>
<td>School/College rep (possible)</td>
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<td>TDB (fin, space, research, fundraising)</td>
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<tr>
<td>Provost Office</td>
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<td>Anne Berens</td>
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<td>ITS</td>
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<td>John Gohsman</td>
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* Rep to IT Council

May 5, 2010
Administrative Domain Advisory Committee

• Held two meetings
  – Understand charge/role
  – Application Portfolio, Investment Strategy
  – Input structures

• Plan to meet monthly through the fall
  – Faculty Information Mgt
  – Strategic Plan
  – Hackett, IT Rationalization
SA Governance Changes

SA Alignment with ADAC and University-wide governance model

– Long term vision across Provost Office, Schools and Colleges
– Focus across all SA business areas
– Scope includes all IT assets
– Refocus strategic and tactical needs
– Product strategy addressed under new model
SA Governance Changes

• Strategic Focus
  – 3-5 year vision
  – Associate Deans will be key participants
  – Assoc. Deans, Central Offices, ITS
  – Quarterly(?) meetings
  – Member driven topics
  – Analysis driven topics from ITS

• Application Portfolio, System Matrix, IT Rationalization results, etc.
SA Governance Changes

- Tactical Focus
  - Groups to represent key, decentralized areas (may be grouped as currently done)
  - Near term, shared vision for production support and quick wins
  - Horizontal as well as vertical perspective
  - Central offices, ITS, School/College reps
  - Group charges to be defined
SA Governance Changes

• Next Steps
  – Lester to select members of strategic group
  – Tactical group charges to be written by Product Managers and Central Office partners
  – Lester to approve tactical charges
  – Final SAAG meeting/celebration in June
  – Tactical groups to evolve as charges completed

May 5, 2010
Scorecard Review and Project Updates
Wrap Up

• Action Items

• Next meeting: June 2, 2010