Information Technology Committee

Minutes of meeting of Tuesday, November 21, 2023, 3:00 p.m.
Location: Zoom

- Call to order at 3:05 pm
    - Quorum not reached

- Approval of the Minutes for October 24, 2023 Meeting
    - Tabled since quorum was not reached

- Old Business
    - Departure of Matt Hall
        - Dean Sheila Amin named as interim CIO
    - Cisco Umbrella DNS filtering
        - Wanted to discuss streamline access process; however, David Zambri was not in attendance
    - Duo
        - Being phased out in March 2024 apparently
            - Replaced by Microsoft MFA
            - Apparently, Apple Watch will not be supported anymore
    - Artificial Intelligence Usage in Research
        - IRB guidance on using data? Anonymized? Bing only?
            - Will reach out to VP Schoenfeld to schedule a meeting
    - Web site with tools list
        - What is status? Hank Glaspie not in attendance
        - Student Information Sheet attached

- New Business
    - Work Day deployment and governance
        - Will coordinate inviting Sherri Herring and team
    - Work Day for student related services
        - Cost of now versus switching
        - Student Information Systems
        - Student Success Systems
            - Role in UCF achieve preeminence
        - Left for next meeting
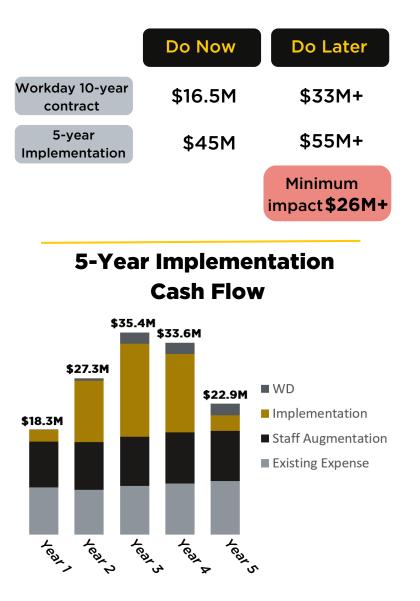
- Meeting adjourned 3:40pm

Student Information System

MOVE TO ONE ERP
Start Implementation of Workday Student

FY2023-2034
$188M

Lowest Risk:

DO NOTHING
Continue with Current PeopleSoft Systems

FY2023-2034
$115M

High Risk:

Decision Economics

	Do Now	Do Later
Workday 10-year contract	$16.5M	$33M+
5-year Implementation	$45M	$55M+
		Minimum impact **$26M+**

5-Year Implementation Cash Flow

$18.3M — Year 1
$27.3M — Year 2
$35.4M — Year 3
$33.6M — Year 4
$22.9M — Year 5

- WD
- Implementation
- Staff Augmentation
- Existing Expense

Change Approach

KV/SET Approach Proposed SIS Approach

Year 1
Year 2
Year 3
Year 4
Year 5

Implementation

Business Process