College IT Administrators Council - November 2012 meeting
November 2, 2012 - 10:00am
105 Preconstruction Center

In attendance:
Mike Brake (CASA), Pat Burns (VPIT, guest) Dave Carpenter (CAHS, chair), Jim Cox (CNS), Bryan Gillispie (Liberal Arts), Robin McGee (WCNR), Scott Novogoratz (CVMBS), Ed Peyronnin, (Agricultural Sciences), Mark Ritschard (Engineering)

Absent:
Jon Schroth (Business)

Minutes:
1. Minutes from October 2012 meeting passed unanimously
2. HP standards subcommittee formation
   a. Members have been identified for all colleges as well as some administrative units.
   b. D. Carpenter will call the committee together soon to discuss the HP standard configurations
   c. There was some discussion about issues with the Zunesis KFS punchout. D. Carpenter recommended passing those concerns on to John Swaro or Frank Krappes in CSU Purchasing.
3. Email outsourcing committee update
   a. Recommendation to VPIT coming soon.
   b. The committee will need to have a discussion about whether or not there are issues with having faculty/staff email in the cloud - some faculty are concerned.
4. SuperNet funding (Pat Burns)
   a. Initial fund balance in the 90s was $3m.
   b. Purpose of funds at CSU was faculty IT support (not student or general support).
   c. Endowment has not been doing well since FY08.
   d. Likely around 7 years left of funding at this expenditure rate.
   e. Do we limit expenses or make a one-time request via SPARC?
   f. CITAC was tasked by P. Burns to communicate this issue to their college financial officers, have a discussion as a committee about their feedback, and respond to Pat with some ideas on how to go forward as soon as possible.
5. PC power saving discussion will happen at CITAC next month - guests will be Stacey Baumgarn, Carol Dollard, and Scott Baily.
6. Colorado Chief Information Security Officer (CISO) meeting is scheduled for Monday, November 5.
7. Happy Bennett may be in contact with the colleges to discuss campus calendar.
8. Next meeting is in December and will be hosted by the College of Business.
9. Adjourned at 11:30am.