Topic | Discussion/Outcome | Action Items
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Strategic Planning at other campuses | Melissa will arrange a University of Arizona Conference call to happen at a regularly scheduled meeting. Need to have topic and goals very clear for this call. | Develop topic and goals for the call during a CTC meeting prior to the call.
Strategic Initiatives submitted to FY15 budget | Melissa will send a list of Strategic Initiatives that came to her from the Budget Advisory Group. She would like the CTC to prioritize the list and provide feedback, including flagging any hidden costs. She will include IS’ strategic initiatives in the list. | Melissa to send out the Strategic Initiatives that came to IS before going to budget. • All: Please give feedback ASAP.
<table>
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<tr>
<th>process</th>
<th>Note: The Services &amp; Operations Group submitted a service proposal to the FY15 budget process for a web based storage solution. This did not come to the CTC, it was a last minute submission.</th>
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| Guiding Principals | • Our guiding principles should help the President and Provost with decision making and prioritization of IT services for campus.  
• They should speak to innovation and value. Try to avoid funding "band-aid" solutions instead of initiatives. Avoid duplication across campus. Need to mitigate risk, look at cost vs. value, ROI.  
• This group should also look at sunsetting services when they are no longer usable or when a better solution exists.  
• Decision Points when looking at proposals:  
  o Viability  
  o Innovation  
  o Scalability  
  o Adaptability/Interoperability  
  o Sustainability- both long term viability & Impact on the environment  
  o Impact/Value- what are students impacted by on a daily basis?  
• What are students NOT getting out of the current infrastructure that they want? |
| | • Find usable definitions for the following:  
  Viability: Kathie & Jim  
  Sustainability- viability: Kathie & Jim  
  Innovation: Greg  
  Scalability: Greg  
  Adaptability/Interoperability: Greg  
  Sustainability- environmental impact: Doug  
  Impact/Value: Philip  
  Student Needs: Taylor  
• Kristin: Communicate the deadline for definitions assigned above, schedule meetings to end of year. |

**Miscellaneous:**

Recorder: <klsmith>