

TECHNOLOGY INITIATIVES COMMITTEE (TIC)

Charter
March 21, 2013

OVERVIEW

Comprising functional and technology leaders from across campus and ITS, this group meets six times a year to plan and discuss IT operations, opportunities, strategies, and innovational directions.

OBJECTIVES

The TIC provides strategic oversight for the Technology Operating Committee (TOC) and the IT operating and strategic plans.

The TIC will review and propose a comprehensive technology portfolio including teaching, learning, research, and administration to the University Officers.

The objectives of the TIC are to

- Review progress of the portfolio, changes made to the portfolio, ensuring alignment with overall portfolio objectives, university mission and university and technology strategies
- Make recommendations of fiscal year portfolio allocation investments to the University Officers
- Review and approve proposals over \$250K, re-balance the portfolio and confirm priorities
- Update the University Officers bi-annually on portfolio progress.

RESPONSIBILITIES

The TIC receives regular reports from the IT Strategic Committees on technology needs, ideas, and issues facing the university community. These thoughts and comments are collected and analyzed for consideration.

The TIC provides an annual portfolio recommendation to the

MEMBERS - 20

Leader: Len Peters, Associate Vice President and University Chief Information Officer

Jane Livingston, Director, Governance, Strategy, and e-Services, ITS

Faith Brown, Director Strategy and Portfolio Management, ITS

BOLT Rep: Julie Grant, Assistant VP of Business Operations

F&BO Rep: Ronn Kolbash, Assistant Vice President, Yale Shared Services

University Library Rep: Michael Dula, CTO, University Library

Office of General Council Rep: Sal Rubano, Director, Enterprise Risk Management

University Secretary: Kimberly Goff-Crews, Secretary and Vice President for Student Life

Office of the Vice President of the University: Lucas Swineford, Director Broadcast & Digital Media Center

West Campus Rep: Christopher Incarvito, Director of Research Operations and Technology

Human Resources Rep: Nancy Creel-Gross, Senior Director, Employee Services and Staffing

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University Officers for review and allocation approval. Once the Officers approve allocations, the portfolio is presented to the TOC for execution and final approval of allocations. In addition, the TOC updates the University Officers bi-annually on portfolio progress. The TIC assigns functional program owners for each allocated program.

The TIC considers strategic issues and decisions escalated from the TOC ensuring that programs remain aligned with overall portfolio objectives, adjusting focus and allocations as necessary.

FREQUENCY

The TIC will meet 6-8 times yearly in the following months:

October
December
March
April
May

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Office of Development Rep: Sondra Cruver, Director, Information Services and Analysis Development

Student and Financial Administrative Services Rep: Ernst Huff, Associate Vice President, Student and Faculty Administrative Services

Office of the Provost Rep: TBD

School of Medicine Rep: Cynthia Walker, Deputy Dean for Finance and Administration, Yale School of Medicine

Arts Rep: Susan Cahan, Associate Dean for the Arts

Research Administration Rep: Andrew Rudczynski, Associate VP, Research Administration

Human Resources Rep: Judy Offutt, Associate Director, Human Resources Information Services

IT Professional Representatives (2) from Technology Operating Committee (TOC) –

- Karen Colburn-Murphy, Director, IT Planning and Coordination
- Alan Usas, Director IT & CIO School of Management

ITS Staff Support: Susan West, Associate Director, Office of the CIO