

Humboldt State University

Task Force on Ensuring Resources to Fulfill the University's Mission

Monday, March 2, 2015, 3:00-5:00 pm, BSS 508.

Members present

Present: Co-chairs Rick Zechman and Harry Singh. Committee members Steve Hackett, Evan Johnson, Volga Koval, Amy Sprowles, Julie Tucker, Sarah West.

Absent: Alex Hwu, Michelle Servin and Craig Wruck.

Rick Zechman called the meeting to order at 3:00 pm.

Final Report Discussion

Task force members devoted the first hour of today's meeting to discuss and refine final report details. The report deadline has been changed to March 12. The task force committee will have one final meeting on Monday, March 9, from 2:00-4:00 pm to finalize and reconcile final report details.

Information Technology Services (ITS)

Anna Kircher, ITS Chief Information Officer, and her leadership team visited with task force members to talk about revenue resource goals and opportunities and perceived constraints in achieving short and long term goals within the ITS division. Handouts were provided detailing the mission, vision and value statement of ITS and how they strive to better serve our student population through use of enabling technologies while practicing operational effectiveness. Discussion points will be included in the final task force report.

Reminders and next steps

The next regularly scheduled task force meeting will be held on March 9, 2-4 pm, NHE 119.