

ITS Executive Steering Committee (ITESC)

Agenda and Materials
July 24, 2008



Preparing people to lead extraordinary lives

Agenda

- Student Information System Upgrade Report - Clare Korinek, Kevin Smith
- Board of Trustees Website Preview - Peter Prina
- FY09 Q1-Q2 Prioritization Results - Susan Malisch
- Enterprise Architecture (EA) Update - Jim Sibenaller
- Start of School Schedule - Susan Malisch
- FY08 Meeting Schedule



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Board of Trustees – Website Demo

Release Date: September '08

Sponsors: Susan Malisch and Wayne Magdziarz

Subject Matter Expert: Donna Curin



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Board of Trustees

Announcements

Off Campus Retreat

Posted: Tue, Jun 17, 2008 12:00 AM

Location To Be Determined

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Events

[June Board Meeting](#)

Fri, Jun 6, 2008 12:00 - 12:00 AM

Lewis Towers, Water Tower Campus

See the meeting agenda for details. Lorem ipsum dolor sit amet, consectetur adipisicing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur.

[Previous Events](#)



Board of Trustees: June Board Event

June Board Meeting

Event Details

Time: Fri, Jun 6, 2008 12:00 - 12:00 AM

Location: Lewis Towers, Water Tower Campus

Description: See the meeting agenda for details. Lorem ipsum dolor sit amet, consectetur adipisicing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur.



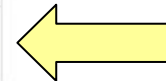
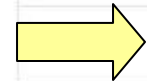
[RSVP](#)



[Fill out an Evaluation](#)





[Add to Calendar](#)



Documents

[Download All](#)  (244 MB)

Title	Type	Description	Last Modified	Download File
Student Agenda	Agenda	Student agenda for 6-5 meeting.	Wed, Jun 18, 2008 12:00 AM	Download 
Academic Agenda	Agenda	Academic agenda for June meeting.	Thu, Jun 26, 2008 12:00 AM	Download 
Budget Report	Report	Figures for 2008.	Fri, Jun 27, 2008 12:00 AM	Download 

BOT Event 6/6 RSVP

RSVPs

Event: June Board Meeting










Time: Fri, Jun 6, 2008 12:00 - 12:00 AM

Location: Lewis Towers, Water Tower Campus

RSVP Question: Will you require a hotel room? Will your spouse accompany you for dinner? Do you have any meal preferences?

Member	Resp Date	Atnd	Question Answer
Beazley, Bernard	06/14/2008	Yes	1) I will not need a hotel room and I will be traveling alone. 2) No for the hotel room. My wife will be joining me and we both prefer chicken. 3) I will need a hotel room as I am flying in from Denver. I prefer steak for my choice of dinner.
Brandt, William	06/15/2008	Yes	1) I will not need a hotel room and I will be traveling alone. 2) No for the hotel room. My wife will be joining me and we both prefer chicken. 3) I will need a hotel room as I am flying in from Denver. I prefer steak for my choice of dinner.
Garanzini, Michael	06/16/2008	Yes	1) I will not need a hotel room and I will be traveling alone. 2) No for the hotel room. My wife will be joining me and we both prefer chicken. 3) I will need a hotel room as I am flying in from Denver. I prefer steak for my choice of dinner.
			1) I will not need a hotel room and I will be traveling alone. 2) No for the hotel room. My

Add to Calendar

<p>June Board Meeting</p>	<p>Clicking the link will send you an email with a calendar attachment. To add the attachment to your calendar, follow the directions below.</p>										
<p>Event Details <i>Time:</i> Fri, Jun 6, 2008 12:00 - <i>Location:</i> Lewis Towers, Water <i>Description:</i> See the meeting a incididunt ut labore et dolore m commodo consequat. Duis aute</p> <p> RSVP</p>	<p></p>	<p>Right click on the calendar attachment in from your email and select "Add to AOL Calendar".</p>	<p>eiusmod tempor si ut aliquip ex ea iatur.</p>								
<p>Documents</p> <p>Download All  (244 MB)</p> <table border="1"> <thead> <tr> <th>Title</th> <th>Type</th> </tr> </thead> <tbody> <tr> <td>Student Agenda</td> <td>Agenda</td> </tr> <tr> <td>Academic Agenda</td> <td>Agenda</td> </tr> <tr> <td>Budget Report</td> <td>Report</td> </tr> </tbody> </table>	Title	Type	Student Agenda	Agenda	Academic Agenda	Agenda	Budget Report	Report	<p></p>	<p>From Google Calendar, click on "Add" by My Calendars and select "Import Calendar". Browse to the appointment that you saved to your desktop and click "Import".</p>	<p>Download File</p> <p>Download </p> <p>Download </p>
Title	Type										
Student Agenda	Agenda										
Academic Agenda	Agenda										
Budget Report	Report										
	<p></p>	<p>Right click on the calendar attachment and select "Import Calendar". The appointment will be visible on your main calendar and also create a sub-calendar.</p>	<p>Download </p>								
	<p></p>	<p>Right click on the calendar attachment in from your email and select "Add to Calendar".</p>									
	<p>Figures for 2008.</p>	<p>Fri, Jun 27, 2008 12:00 AM</p>									

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2008

Friday, March 7, 2008
Medical Center Campus

Friday, June 6, 2008
Water Tower Campus

Friday, September 5, 2008
Water Tower Campus

Friday, December 5, 2008
Water Tower Campus

2009

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Expense Report

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Trustee: Michael Garanzini
Address: 1505 Lewis Towers Water Tower Campus Chicago, IL 60611
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Enter numerals and decimal point only, e.g., 123.45

Air Fare	\$	<input type="text"/>
Taxi/Car Rental	\$	<input type="text"/>
Hotel	\$	<input type="text"/>
Meals	\$	<input type="text"/>
Other	\$	<input type="text"/>
Total Expenses	\$	<input type="text" value="0"/>

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Name

[Beazley , Bern](#)

[Brandt , William](#)

[Carbon , Michael](#)

[Chirchirillo , Ar](#)

[Cosgrove , Ma](#)

[Croghan , Rose](#)

[Flaherty , Dan](#)

[Garanzini , Mic](#)

[Graham , Mich](#)

[Gruss , Richard](#)

[Hank , William](#)

[Hartman , John](#)

[Heckler , Victo](#)

Name	Michael Garanzini
Business Affiliation/Title	President of LUC
Familiar Name	Mike
Email	mgaranz@luc.edu
Work Phone	312-915-6400
Home Phone	773-274-3000
Cell Phone	
Home Address	1505 Lewis Towers Water Tower Campus Chicago, IL 60626
Business Address	15th FL Lewis Towers Water Tower Campus Chicago, IL
Administrator Contact Info	
Preferred Mailing Address	business
Spouse's Name	

Print

Home Phone

773-274-3000

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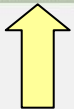
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Questions?



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Prioritization Results

Prioritized Ranking by Function								Current		Prior	
Project	AA	Adv	Fac	Fin	HR	SA	ITS	Score	Rank	Rank	Movement
1-Student System Upgrade	1	1	2	1	1	1	1	139	1	1	--
3-LOCUS Enhancements	2	2	3	2	2	2	4	130	2	2	--
5-Security Projects	3	4	4	3	3	3	2	125	3	3	--
9-Student Experience/Portal	4	8	8	6	4	5	3	109	4	--	New
BlackBoard Transaction System Replacement	13	6	7	4	10	4	6	97	5	8	+3
8-Advancement	12	3	9	10	6	6	5	96	6	7	+1
BOT Web Site	10	12	6	5	5	14	7	88	7	--	New
Loyola Alert - Phase II	5	5	5	11	9	13	12	87	8	22	+14
Convert Undergrad Credit Card Usage to UPAY	7	13	12	7	7	7	11	83	9	17	+8
IDM3 Phase II	15	7	10	8	8	16	8	75	10	13	+3
Relocate Servers from Crown	8	10	1	9	13	10		75	10	--	New
ECM/Imaging Implementation	6	11	15	15	12	11	9	68	12	21	+9
Messaging and Information Lists	16	9	11	14	14	9	10	64	13	15	+2
Residential Wireless - Simpson Living Learning Center	11	15	14	12	11	12	16	56	14	--	New
Wellness EMR - Self Service Upgrade	9	16	13	17	15	8	13	56	14	--	New
Parking Permit Purchases Integration to PeopleSoft	16	7	17	16	16	17	14	44	16	--	New
Import Bio-Demo Data into Campus Card	14	14	16	13	17	15	15	43	17	--	New
Tuition Benefit Automation							17	4	18	--	New
Centralized Policies and Procedures Web Site				18				3	19	--	New
Entrance Control for Gentile Center							18	3	19	--	New
Business Intelligence/Data Warehouse Strategy							19	2	21	--	New

Draft

ITS Major Initiatives Calendar

ITS Major Initiatives Calendar (as of 7/22/08)

Project/Program	Targeted Start Month (MM/YYYY)	Targeted Finish Month (MM/YYYY)	Status	Change	FY08												FY09					
					2008												2009					
					Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Loyola Alert - Phase I (ConnectEd)	10/2007	01/2008	Complete																			
Spring Mac Image	02/2007	01/2008	Complete																			
Information Commons	05/2007	01/2008	Complete																			
Faculty Salary Planning Enhancements	09/2007	01/2008	Complete																			
Staff Salary Planning Enhancements	09/2007	01/2008	Complete																			
Spring PC Image	11/2007	01/2008	Complete																			
Conference Services Enhancements	09/2007	03/2008	Complete																			
Digital Signage	11/2007	04/2008	Complete	Yes																		
Enterprise Imaging Strategy (ECM)	12/2006	05/2008	Complete	Yes																		
Replace Computer Registration Process	06/2007	05/2008	Complete	Yes																		
Move Into Dumbach Data Center	09/2007	05/2008	Complete	Yes																		
Web Site for Students Health Insurance	01/2008	05/2008	Complete																			
Student System Upgrade	12/2006	07/2008	Complete																			
Pilot Rich Media Offerings	01/2008	08/2008	Active																			
Wellness Electronic Medical Records - Self Service	11/2007	08/2008	Active	Yes																		
Wireless Expansion	07/2006	09/2008	Active	Yes																		
Messaging and Information Lists	01/2008	10/2008	Active	Yes																		
BSR/Smartcall Upgrade	02/2008	10/2008	Active	Yes																		
LOCUS Enhancements (16)	07/2006	12/2008	Active	Yes																		
Security Initiatives (PIRG & Audit Related)	09/2006	12/2008	Active	Yes																		
Credit Card Processing	02/2007	12/2008	Active	Yes																		
LDAP Authentication with LUMC (IDM3 Phase II)	06/2007	12/2008	Active																			
Business Continuity Disaster Recovery	10/2007	12/2008	Active	Yes																		
WTC Data Center Assessment	10/2007	12/2008	Active																			
Develop ITS Services Direction & Metrics	11/2007	12/2008	Active	Yes																		
Remote Electronic Classroom Management	05/2007	01/2009	Active	Yes																		
LMS Strategic Planning - (Blackboard Sourcing)	07/2007	05/2009	Pending	Yes																		
Campus Card System Replacement	10/2007	05/2009	Active	Yes																		
RMS Housing Application - Student Self Service	10/2007	06/2009	Active	Yes																		
Campus Construction Initiatives (22)	05/2007	07/2010	Active	Yes																		
Expansion of Sullivan Center Scheduling System	07/2007	TBD	Hold																			
Eliminate SSN's from Campus Card	08/2007	TBD	Hold	Yes																		
Commuter Student Parking	11/2007	TBD	Hold																			
Loyola Alert - Phase II	TBD	TBD	Pending																			
Tuition Benefit Automation	05/2007	09/2008	Active	New																		
Student Experience/Portal Improvements	05/2008	TBD	Active	New																		
Board of Trustees Web Site	04/2008	09/2008	Active	New																		
Entrance Control for Gentile Center	04/2008	10/2008	Active	New																		
Convert Undergrad Credit Card Usage to UPAY	05/2008	12/2008	Active	New																		
Information Commons Improvements	05/2008	12/2008	Active	New																		
ECM/Imaging Implementation	07/2008	06/2009	Active	New																		
Business Intelligence/Data Warehouse Strategy	08/2008	TBD	Pending	New																		
Import Bio-Demo Data into Campus Card	09/2008	10/2008	Pending	New																		
Parking Permit Purchases Integration to PeopleSoft	10/2008	12/2008	Pending	New																		
Centralized Policies and Procedures Web Site	TBD	TBD	Pending	New																		

- Denotes "B" project prioritized "top 20"

- Completion date is not firm and will most likely extend into FY09 Q3-Q4

- New project to be vetted

- TBD

Draft

LUC ITS Rings of Excellence

Major Initiatives, Q1-Q2 FY09

Academic and Faculty Support

- ▶ Student System Upgrade
- ▶ LOCUS Enhancements (16)
- ▶ Remote Electronic Classroom Management
- ▶ LMS Strategic Planning - (Blackboard Sourcing)

Administrative Initiatives

- ▶ BSR/Smartcall Upgrade
- ▶ LDAP Authentication with LUMC
- ▶ Entrance Control for Gentile Center
- ▶ Import Bio-Demo Data into Campus Card
- ▶ Convert Undergrad Credit Card Usage to UPAY
- ▶ Convio to BSR Interface

Student Technology Support

- ▶ Student Experience/Portal Improvements
- ▶ Information Commons Improvements
- ▶ Wireless Expansion
- ▶ Wellness Electronic Medical Records - Self Service
- ▶ Tuition Benefit Automation

Infrastructure

- ▶ Campus Construction Initiatives (22)
- ▶ Loyola Alert Phase II
- ▶ Security Initiatives (PIRG & Audit Related)
- ▶ Campus Card System Replacement
- ▶ WTC Data Center Assessment
- ▶ Relocate Servers from Crown

Continuous Service Development

- ▶ Board of Trustees Web Site
- ▶ Messaging and Information Lists
- ▶ ECM/Imaging Implementation
- ▶ Parking Permit Purchases Integration to PeopleSoft
- ▶ Develop ITS Services Direction & Metrics
- ▶ Business Intelligence/Data Warehouse Strategy

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EA Current & Future State at Loyola

Time Horizon	Technology Decision Process	IT Involvement	Pros/Cons
Past	Multiple functional areas making and implementing their own IT decisions without IT or consistent process or assessment of technology acquisitions.	Ad-Hoc	IT engaged inconsistently or late in process. Difficult to assist the institution to grow strategically due to level of involvement in technology decision making process.
Present	Some alignment in some functional areas with IT and a planned technology vision. No documented architectural process being followed.	Helper (Aware of EA)	Some IT presence helps with alignment, but there is little long term architecture strategy and a process to map technology to the institutional strategy (lacks EA).
Future	Articulated and communicated technology direction with all University functional areas using EA processes to align with technology and institutional strategy.	Partner (EA Becomes Strategic)	Common solutions that match the institutional needs with an agreed upon technology direction and a process for delivering this alignment. Eliminates (or drastically reduces) systems redundancy/complexity.

EA Program Review

- Program stalled in Q4 of CY07
 - Resource constrained
 - Other efforts had higher priority/value
 - ARB created a multi-option plan to address
- Plan Agreed upon with CIO & Established
 - Acquire consultant/3rd party expert
 - Validate EA program
 - Modify structure of ARB to support existing development efforts



Action Plan

- Resource concern – Not all ARB members could provide 10% of their resources
 - Within ARB we now have 2 independent groups
 - Enterprise Architecture Committee - *Doers*
 - Charlotte Pullen, Dave Wieczorek, Cheryl Heckel & John Stiffler (consultant)
 - 10% time commitment
 - Architecture Review Committee – *Reviewers*
 - Paul Kott, Larry Adams, Walt Slazyk, Matt Riolo, José Martinez, Joe Bazeley & Konstantin Laufer
 - 3-5% time commitment
 - Both groups chaired by Jim S.



EA Program Validation

- Program Validation with Gartner (Anne Lapkin)
 - Program structure/definition is on-target
 - Ahead of most HE institutions
- Program Validation with 3rd Party Consultant
 - Agreed with Gartner assessment
 - Comfortable with program structure/definition
 - *“Simple & Straight Forward”*
 - Equal to most organizations, ahead of some
 - Grade of A-

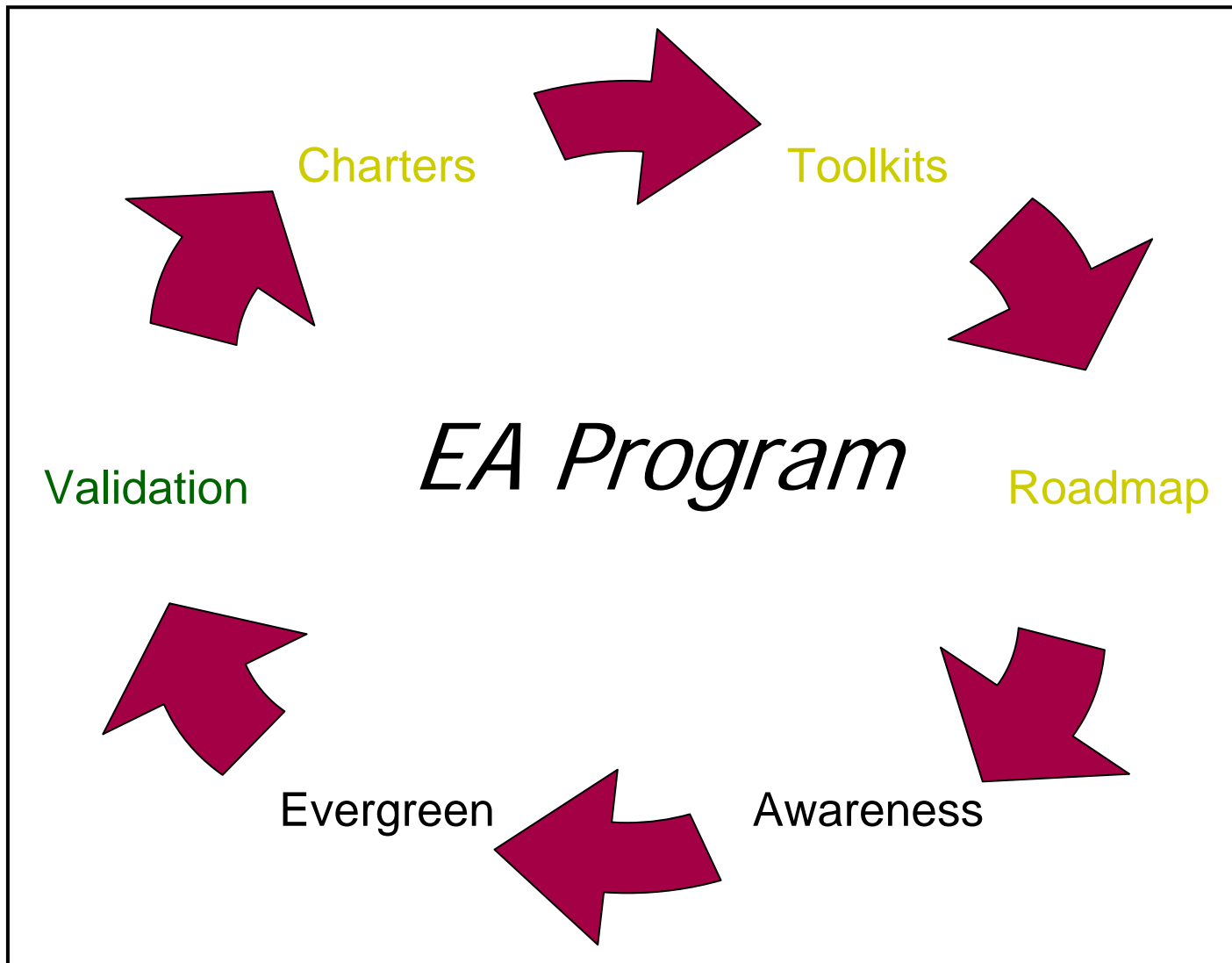


ARB = EAC + ARC

- Enterprise Architecture Committee (EAC)
 - Responsible for **guiding the development of the technology roadmap** from current state to future state
- Architecture Review Committee (ARC)
 - A broad-based group providing “second set of eyes” to **confirm relevancy and alignment of deliverables** within LUC strategies and principals
 - Serve as **champions to communicate** information about EA to all functional areas



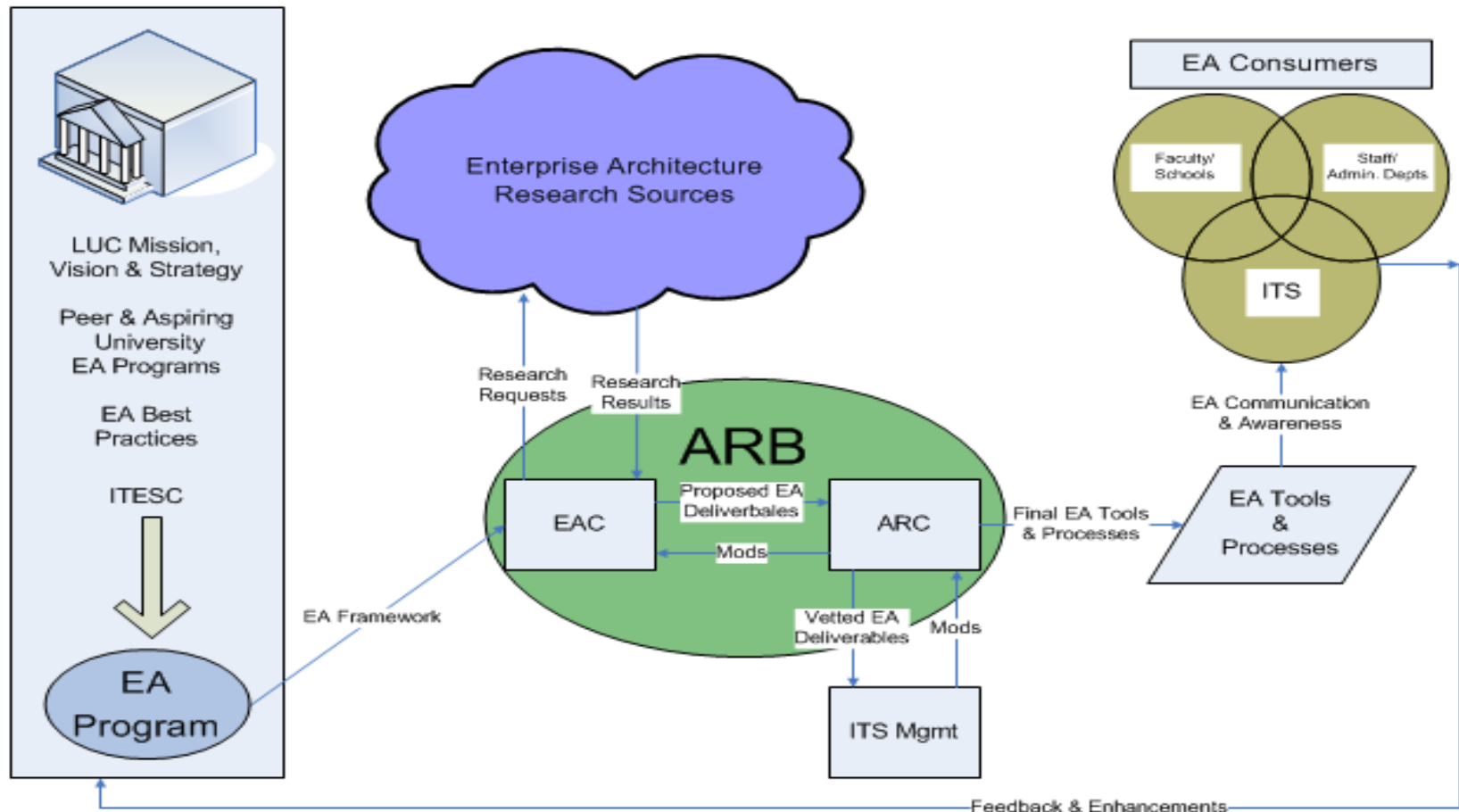
Where Are We? Where Are We Going?



EA Program Creation

Enterprise Architecture Program Development

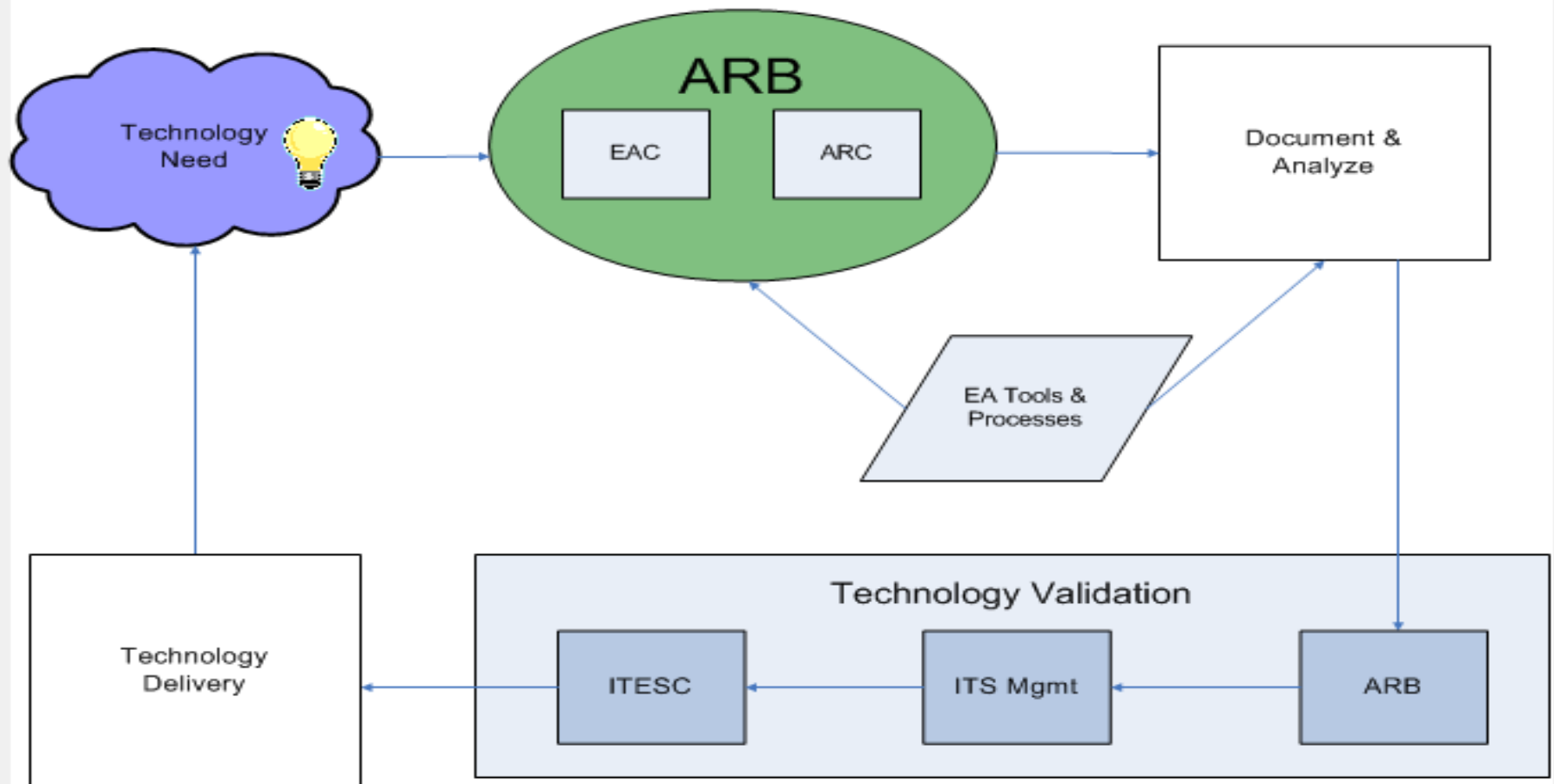
Thursday, June 12, 2008



EA Information Flow

Enterprise Architecture Information Flow

Thursday, June 12, 2008



EA Program

- Questions?



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Start of School Schedule

- Network Freeze Dates
 - 8/11 through 9/7
 - 2 weeks before
 - week of
 - week after
- Start of School Checklist
 - Tasks/Projects
 - Freeze Zones
 - Monitoring



FY09 ITESC Schedule

- July 24, 2008 - Thursday, 1:30-3:30 PM
 - Prioritization Results/Finalize POR
 - Student System Upgrade Report
 - BOT Website Report
 - Enterprise Arch Update
- September 4, 2008 - Thursday, 1:30-3:30 PM
 - Major Projects Status Reviews
 - FY09 Budget Submissions Review
 - FY09 Budget Input from Subcommittees
- October 16, 2008 - Thursday, 1:30-3:30 PM
 - Subcommittee Reports
 - LUMC Update
- November 20, 2008 - Thursday, 1:30-3:30 PM
 - Major Projects Status Reviews
 - Review Scorecard/Process
 - Project Portfolio Prioritization

- January 8, 2009 - Thursday, 1:30-3:30 PM
 - Prioritization Results/Finalize POR
- February 12 - Thursday, 1:30-3:30 PM
 - Major Projects Status Reviews
- March 26 - Thursday, 1:30-3:30 PM
 - LUMC Update
- April 30 - Thursday, 1:30-3:30 PM
 - Major Projects Status Reviews
- June 11 - Thursday, 1:30-3:30 PM
 - Subcommittee Reports
 - Project Portfolio Prioritization