BACKGROUND
The Enterprise Investment Committee (EIC) met March 30, 2009 to conduct a project review and work on the development of the Fiscal 2001 workplan. The EIC was provided an update on the Integrated Student Services / Registration Information System (ISS / REGIS) meeting. This group created a list correlating the initiative summaries with the student experience. A copy of the Process flow from the student perspective was created. This information will be used in planning.

Supporting documents included in the Board Work Group on Technology packet include:
  a) Enterprise Investment Committee agenda
  b) Project Change Listing
  c) FY10 Initiative Summaries ISS/ REGIS Correlation
  d) Process Flow / Student Perspective
Enterprise Investment Committee Meeting
AGENDA
Location 3306 WFP
March 30, 2009
12:00 P.M. to 4:00 P.M.

1. Welcome and introductions 12:00 – 12:10
2. Update on FY09 Workplan 12:10 – 12:40
3. Integrated Student Services / Registration Information System Update 12:40 – 1:15
4. Work on FY10 Workplan 1:15 – 3:30
   Budget Update
   Channel Priorities
5. Action Items and Next Steps 3:30 – 4:00
Enterprise Investment Committee Project Changes
(Since 3/2/09 EIC Meeting)

- **Projects Closed**
  - Online Library Access
  - Reporting Enhancements for Campuses

- **New Projects added to Portfolio**
  - Desire 2 Learn (D2L) Maintenance – Purge
  - D2L Maintenance – Upgrade

- **Project Moving to Different Category**
  - Electronic Medical Records / ATHENS – (Move from Pending Implementation to Minimal IT)
  - iSEEK Business Solutions (Phase II) – (Move from Pending Implementation to Tier 1)
  - Resource 25 X25 Pilot – (Move from Pending Implementation to Tier 1)
  - Redundant Network Paths – (Move from Pending Implementation to Minimal IT)
  - Rdb to Oracle ISRS Conversion – (Moved from Tier 1 to Pending Implementation)
  - Degree Audit Reporting System (DARS) Maintenance – (Moved from Tier 1 to Pending Implementation)
  - Fundware – (Moved from Tier 1 to Pending Implementation)
  - Prinsys Planning – (Moved from Tier 2 to Minimal IT)

- **Project Estimated Completion Date Changes**
  - Collage – (3/15/09 to 3/31/09)
  - Fundware – (3/10/09 to 4/3/09)
  - DARS Maintenance – (4/30/09 to 4/17/09)
  - GPS LifePlan – (4/1/09 to 5/31/09)
  - Identity and Access Management (IAM) Clearspace (4/30/09 to 5/15/09)
  - iSEEK Business Solutions (Phase II) – (5/15/09 to 5/22/09)
  - Packeteer Upgrades – (4/24/09 to 5/15/09)
  - Student Direct Deposit – (6/15/09 to 6/20/09)
1. Identify Potential Colleges
   - Goals Plan Success (GPS) LifePlan
   - Integrated Online Career and Ed. Management Toolkit
   - Marketing Search Tool
   - Veterans Education Portal
   - Prinsys (Tier 2)
   - Public Affairs Website (Tier 2)

2. Complete Application
   - Identity and Access Management
   - Integrated Student Services
   - eTranscript
   - Integrated Statewide Records System (ISRS) Communication Module (Tier 2)
   - Student Housing (Tier 2)
   - Automatic Transfer of High School Data (Tier 3)

3. Register for Classes
   - Continuing Education and Customized Training (CE/CT)
   - Registration Edit Maintenance
   - Registration Information System (REGIS) Phase I
   - Degree Audit Reporting System (DARS) maintenance
   - Interactive Audit Upgrade (CAS) maintenance
   - Graduation Planner
   - J2EE Conversion – Curriculum Course Term (Tier 2)
   - Registration Maintenance (Tier 2)
   - Wait-list Functionality (Tier 2)
   - Graduation Planner (Tier 3)

4. Apply for Financial Aid
   - Financial Aid Modifications (Tier 2)

5. Pay for Classes
   - Student Direct Deposit (Tier 2)

6. Take Courses
   - Library Access and research Connections
   - Real-Time Web Grading
   - Online Student 1098-T and W-2
   - Statewide Streaming Project (Tier 3)

7. Graduate/Complete
8. Join Alumni Community

9. Administrative
   - Collaborative DataMart
   - Digital Archive and Institutional Repository
   - Budget Module III and IV
   - IT Asset Protection
   - Classification and Compensation, Phase II
   - Security Program
   - PCS Plus
   - Action Analytics
   - Intellectual Property Gateway
   - Duplicate Resolution (Tier 2)
   - Virtual Machine System (VMS) Migration Proof of Concept/Planning (Tier 2)
   - Classification and Compensation, Phase 1 (Tier 3)
   - Enterprise Backup Support for Campuses (Tier 3)
   - Enterprise Performance Monitoring Tools (Tier 3)
   - Enterprise Secure File Transfer (Tier 3)
   - Financial Planning Tool (Tier 3)
   - Reporting Tool (Tier 3)
   - Total Compensation Module (Tier 3)
Process Flow

1. Identify Potential Colleges
   - Build awareness
   - Visit 1 website
   - Enter selection criteria
   - Obtain results
   - Make contact
   - Individual school response

2. Complete Application
   - Fill out and submit application
   - School acknowledges receipt
   - Make admission decision
   - Communicate decision to student

3. Register For Classes
   - Identify academic objectives
   - Select courses
   - Review course fees/materials
   - Check availability
   - Provide placement test results
   - Apply for transfer of credits
   - Complete registration
   - Wait list
   - Partner courses
   - Register by group
   - Buy books
   - Find housing

4. Apply For Financial Aid
   - Complete FAFSA application
   - School performs review / analysis
   - Package aid
   - Award aid
   - Student accepts
   - Disburse
5. Pay For Classes
- View amount owed
- View payment dates
- View cancellation status
- Apply financial aid
- Receive payment (3rd party/proxy/tuition waiver)
- Apply discounts
- Refunds
- Select payment method

6. Take Courses
- Take classes
  a. Classroom
  b. Online
- Take tests/proctoring
- Obtain assistance
- Transfer
- Obtain grades
- Petition/appeal/complaints

7. Graduate/Complete
- System completion process
- Grad planner
- Job placement
- Continuing education
- Industry partnerships and placement
- Student debt

8. Join Alumni Community
- Achieve education goals
  - (Individual Campus)
  - Development
  - Community relations
  - Marketing
  - Mentoring
  - Provide transcript

Process Flow | Student Perspective
Registration Completed | Pay For Classes | Take Courses
Receive Financial Aid | Payment Accepted | Completed
All Courses Completed | Graduate/Complete | Join Alumni Community
(Not Always The Same Result) | Completed | Remain Involved