



Title: Administrative Governance Committee (AGC)

Purpose:

The Administrative Governance Committee (AGC) provides input, direction, and oversight of the Office of Information Technology (OIT) project portfolio.

Member Responsibilities:

AGC members are responsible for:

- a. Project scoring and strategic alignment.
- b. Project prioritization.
- c. Resource optimization.
- d. Product roadmap planning.
- e. Alignment with financial goals.
- f. Risk management.

Project Scoring Criteria:

- a. Project Cost
- b. Project Impact
- c. Project Total Effort
- d. Project Strategic Fit

Meetings:

The AGC will meet monthly to review project submissions. Meeting length will vary based on the number of projects available for review. Executive sessions may be called by the committee chair.

AGC Membership:

Eleven voting members, one representative from each of the following areas, and four non-voting members from OIT.

- Admissions
- Division of Research
- Financial Aid and New Student Services
- Financial Operations and Controller's Office
- Graduate College
- Human Resources
- Institutional Advancement
- Office of the Registrar
- Office of Information Technology, CIO
- Provost Office, Academic Affairs
- Student Affairs, Technology Services



AGC Roster:

Chair

- Jason Ball

Members

- Lynn Asseff
- Tracy Boulukos
- Marie Claire DeMassi
- Maura Flaschner
- Geoffrey Johnson
- Louisa Kelly
- Sameko Munroe
- Christine Smith
- Charles Thompson
- Mary Workman

Non-Voting Members

- Christian Block
- Nora Packard
- Wendy Wong
- Nary Baran