



Mission:

The ITS Financial Planning and Human Resources Advisory Committee’s mission is to involve UNC-CH stakeholders regarding how ITS business systems and models are developed, implemented, managed, supported, and communicated to the campus. The Committee will be provided with updates on the activities of the ITS Financial Planning and Human Resources division for feedback and discussion. Examples of issues that will be brought before the committee include:

- *What software licenses should be negotiated and managed in support of UNC-CH?*
- *How can we make the procurement of ITS services/software easier for UNC-CH personnel & students?*
- *What business model should be developed for next generation communications?*
- *What other ITS business models should be developed to utilize the new Management Information System billing system?*
- *Can/should ITS develop a service-oriented grant (direct cost) fee to support research computing at UNC-CH?*

The Committee shall provide advice to the ITS Vice Chancellors regarding the recommended direction for ITS on the subject/issue being reviewed. The advisory committee’s goal is to represent the entire campus when making their recommendations not just the individual goals of their department, center or school.

Campus Committee Members:

<u>Member</u>	<u>Department</u>	<u>Term of Appointment</u>
Tammy Mchale	Senior Associate Dean Financial Planning	2005 – 2007
Jim Peterson	Associate Vice Chancellor for Research	2005 – 2007
Elmira Mangum	Associate Provost for Finance	2005 - 2006
Annette Crabtree	Director of EPA Personnel	2005 - 2007
Student	Graduate Student	2005 - 2006
Faculty	???	2005 - 2007
Dwayne Pinkney	Associate Vice President Finance	2005 - 2006
Matt Brody	Senior Director Human Resources	2005 - 2007
Gary Atkins	Physicians & Associates	2005 - 2006
Michelle Phillips	Assistant Dean CFO	2005 – 2006

Terms of Appointment:

Terms will coincide with the calendar year. During the first term, three of the Committee positions will be for a one year term and four positions will be for a two year term. This will allow for the Committee positions to be staggered in order to provide a combination of new



perspectives and continuity of information. Upon the completion of the first year for the three committee members, the term of appointment shall henceforth be for a two year period.

The students will always have a one year term.

Two months prior to the completion of a Committee member's term of appointment, the Assistant Vice Chancellor for Communication and the Assistant Vice Chancellor for User Support shall commence the recruitment of new members to ensure continuous representation from campus.

Meetings and Working Groups:

The Committee will have four yearly meetings (twice in Spring semester, twice in Fall semester) in addition to ad hoc sessions as needed.

Working groups for specific projects may be formed from the Committee membership to work on specific projects requiring additional meetings and support. The working groups will report information/recommendations back to the Committee.