



d) Legislative



- Cover letter
- No changes
- Overlay requirements

Caution about Area B –

courses each of you sent in about two years ago. If you need that, we'll scan and send as requested.

Lunch –presentation of Degree Works. Mr. Kim West (Associate Vice President for Enrollment Services and Registrar) and Mr. Will Tan (IT Application Support Professional) of Kennesaw State University showcased KSU's use of Degree Works. The attached website contains instructional videos about degree works that might be helpful for institutions investigating this as an advising tool. <https://web.kennesaw.edu/registrar/degreeworks/students> Mr. West can be reached at

Leadership Development Committee – Charge to continue and formalize leadership development efforts already underway, plus PDC, ELI and other initiatives.

#### Strategic Committees FY11:

##### Audits & Policy Team

Charge: To gather a standard framework of audit expectations and IT Handbook policies to assist campus IT leaders and USG/State Auditors in ensuring the security, availability, and reliability of institutional IT systems and the confidentiality of the information entrusted to us by our students, employees, and affiliates.

Composition: 1 research rep, 1 regional, 1 state university, 1 state college rep, and two-college rep, plus at least 2 large members.

All committees shall be reviewed annually for relevance of their charge and either perpetuated, amended or terminated as needed. Chairs shall be selected annually, and chairs will draft committee goals for the year and report at quarterly ACIT meetings on efforts and accomplishments.

#### Strategic Items from the CIO Advisory Council:

Revised Vision, Mission and Structure (see handout) – update to ~~year 2011~~ organization

- o Focuses on strategic impact of technology on the USG
- o Establishes “communities of practice” and aligns standing committees with the USG/IT Strategic Plan
- o Calls for partnership with CAOs, CBOs, RACDE, RACRA, other USG counterparts
- o Enhances and expands our partnership with ITS under Dr. Curt Carver’s leadership

DegreeWorks – implementation at remaining 18 USG institutions, partially subsidized and substantially supported by ITS (formerly OIIT)

Learning Management System Task Force – preparing for March pilots/sandbox support

Executive Dashboards and Ad Hoc Reporting:

- o iStrategy – already in use by CBOs, will be expanding
- o Cognos – deployed to Atlanta staff this week, limited institutional licenses available, but VC & CIO is seeking ~~very~~ low cost option for all campuses
- o Chancellor has tasked Executive Leadership Institute alumni scholars with Executive Dashboard/Decision Support System project submitted by Georgia Tech President Bud Peterson

New USG Data Mart – working with ITS, CDO, Executive Leadership Institute team and campuses to enable smooth, supported transition for June 2011 – significantly reducing data fields, etc.

HOPE Module in Banner  
Banner Customization Option for hosted institutions  
HR Module – Tien to Shared Services Center  
SciQuest Implementation

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Grant proposals will be submitted from community colleges and consortia of community colleges to develop new education and training programs. While these proposals will likely have to demonstrate how they would meet the needs of workers whose employment has been adversely affected by foreign trade, the programs to be developed would not be limited to serving only this category. This program will be funded at \$500 million annually for four years and represents an unprecedented opportunity for community colleges to innovate in the design, structure, and delivery of education and skill development programs.

Ms. Kimberly Ballard– Washington, Assistant Vice Chancellor for Legal Affairs, Board of Regents.

Extra compensation Addendum – was shared with the VPAAAs asking for their input in the development of this document. Comments are to be sent to Linda Noble

([linda.noble@usg.edu](mailto:linda.noble@usg.edu))

Residency report – Final recommendations from Regents Task force:

- a) Applications will include the sentence that false statements are criminal – language will be sent to institutions to add to applications
- b) Students must ask for in-state or out-of-state tuition designation
- c) BR Policy 4.1.6 – impacts those not lawfully present in the US; students not lawfully present will not be admitted to UGA, Tech, GSU, MCG or GCSU because these institutions have turned away academically qualified US citizens due to enrollment limitations
- d) Verification of lawful presence by potential students must be verified by the 5 institutions above; all institutions must verify the lawful presence of every student admitted with in-state status will not be necessary to verify the following categories of students residency

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