

## **Hyak Governance**

### **Notes from November 8, 2012**

- Kelly discussed proposals submitted for the Technology Recharge Fee and is asking for 4 FTE. This would cover LOLO Infrastructure costs.
- Kelly discussed the network IT plan, the service investment board and the service management board. This group will help address service changes to support campus. She will be reviewing this plan with campus for feedback.
- One of the goals of Hyak is to increase grants. UWIT has a group project to reduce barriers for collaboration among other universities.
- The recent MRI submitted was not selected
- Dave Eaton and Dave Notkin will be meeting to discuss opportunities.
- Brad Greer presented on UW campus networking (presentation is on the Sharepoint).
- Kelly will be presenting on the new governance structure and how the advisory board fits in at a future meeting