The University of Adelaide

Governance

Management Committees

University Information and Communications Technology Investment Committee

Establishment	
When:	15 July 2009 (endorsed by VCC)
By what authority:	Vice-Chancellor and President
For what period:	Review effectiveness and need April 2010
Role/Terms of Reference	
Nature:	Advisory to University Information and Communications Technology Committee
Terms of Reference:	The University Information and Communications Technology Investment Committee (UICTIC) will ensure that ICT investments are prioritized to deliver on the University's strategic objectives, embody the ICT architecture principles, and are based on sound business decision making principles. In particular it will: 1. Compare proposed ICT investments based on their alignment with the University's strategic plan. 2. Consider the full life cycle costs and implications of proposed ICT investments including licencing, infrastructure, skills and resources. 3. Liaise with the University Information and Communications Technology Architecture Committee when evaluating proposed investments. 4. Monitor performance of investment in ICT. 5. Assess potential business risks associated with ICT investments and ensure mitigation strategies are identified. 6. Implement and monitor a process for requesting and evaluating ICT investments. 7. Ensure all ICT investment decisions are transparent, ethical and free of bias. 8. Make recommendations on expenditure to the University ICT Committee. 9. Develop a funding model for the provision of foundation and other ICT services. 10. Provide input into the University's budgetary process.

Reporting line:	To the University Information and Communications Technology Committee
Quorum:	There is no formal requirement for a quorum
Procedures prescribed/determined itself:	Determined by itself
Frequency of meetings:	Bimonthly
List of any sub-committees:	

Membership

Any categories prescribed:

(a) Chief Financial Officer (Chair)

(b) University Learning and Teaching Committee Representative

(c) University Research Committee Representative

(d) Associate Director, Strategy & Architecture

(e) Associate Director, Technology

(f) Director, Infrastructure, Property & Technology

(g) Associate Dean (IT)

Term of Office: Ex-officio

How Convenor identified or appointed Vice-Chancellor and President

Attendance

(h) Chief Financial Officer (Chair) – Mr Tony Mitchell

(i) University Learning and Teaching Committee Rep - Dr Mike Wilmore

(j) University Research Committee Rep - Professor Barry Brook

(k) Associate Director, Strategy & Architecture - Associate Professor David Munro

(l) Associate Director, Technology - Mr Jonathan Churchill

(m) Director, Infrastructure, Property & Technology - Ms Virginia Deegan

(n) Associate Dean (IT) – Associate Professor Nick Burns

(o) Executive Officer- Ms Melissa Gibbs

Contact person and phone/email	Ms Melissa Gibbs – telephone (08) 8303 8357, melissa.gibbs@adelaide.edu.au
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