UPDATE ON TIER STUDY

Actions Requested: Receive an update on the status of TIER and consider appropriate action on the following:

1. Approve the following business cases and direct the Board office and the institutions to work towards implementation –
   - Streamline processing of finance transactions (FN-01);
   - Streamline the distributed HR model for transactional services (HR-01);
   - Streamline the distributed IT model for commodity technology services (IT-01);
   - Transform the central ITS service delivery model (IT-02);
   - Simplify the applications portfolio across the three universities including ERP platforms (IT-03);
   - Utilize technology innovations to reduce the total cost of ownership (TCO) for Infrastructure (IT-04);
   - Reduce utilities and operational costs by limiting use of buildings during evenings and summer (FAC-03) and;
   - Reduce energy consumption by investing in energy management initiatives (FAC-04).

2. Receive information and authorize action regarding implementation of the Sourcing and Procurement business case (SP-01).

3. Receive information and authorize actions regarding Phase 2 of the Academic Programs (AP-01, AP-03, and AP-09) and Space Utilization and Scheduling (SSU-03 and SSU-04) business cases.

Executive Summary: Regent Larry McKibben will provide an update on the activities of the TIER study.