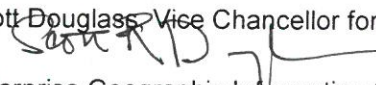


MEMORANDUM

TO: Jack Colby, Assistant Vice Chancellor for Facilities Operations
Gwen Hazlehurst, Assistant Vice Chancellor, Enterprise Application Services
Lisa Johnson, University Architect
Cathy Reeve, Director, Transportation
Ken Kretchman, Director, Environmental Health and Safety
Andy Snead, Director, Design and Construction Services
Ralph Recchie, Director, Real Estate
Scott McInturf, Director, Security Applications & Technologies

FROM: Scott Douglass, Vice Chancellor for Finance and Administration


SUBJECT: Enterprise Geographic Information Systems (GIS) Steering Committee

DATE: January 11, 2016

I am pleased to appoint you to serve on the Enterprise Geographic Information Systems (GIS) Steering Committee. The purpose of the committee is to ensure the university makes the best possible decisions in advancing the use of enterprise GIS to meet its missions and goals related to business operations. The committee also ensures that changes, new directions and planning are done in a coordinated and collaborative fashion. The committee considers all matters brought to it by the Enterprise GIS Technical subcommittee.

The committee is responsible for recommending, advising and providing input to the Vice Chancellor for Finance and Administration on GIS policy and principles, investments, and enterprise GIS application activities. The committee will meet on a bi-annual scheduled basis with special meetings called as needed.

Membership:

- Assistant Vice Chancellor for Facilities Operations
- University Architect
- Director, Enterprise Application Services
- Director, Transportation
- Director, Environmental Health and Safety
- Director, Design and Construction Services
- Director, Real Estate
- Director, Security Applications and Technologies

Thank you for your contributions in this important endeavor.

SD/my

cc: Marc Hoyt, Vice Chancellor for IT and CIO
Steven Arndt, Associate Vice Chancellor for Facilities
David Rainer, Associate Vice Chancellor for Environmental Health and Public Safety
Sally Rau, FIS Manager, Office of the University Architect