

Administration Committee of the Board of Trustees Report to the Senate of the April 14, 2016 Meeting

Submitted by Simeon Ilesanmi, Faculty Representative

The Committee received updates of activities in Facilities & Campus Services, Hospitality, Information Systems, Human Resources and Sustainability from various members of the Administration—Mur Muchane (Assoc. VP for Information Technology & CIO), Carmen Canales (Human Resources), & Emily Neese (Assoc. VP for Strategy and Operations)

Completed Recently:

- Farrell Hall recently received LEED (Leadership in Energy and Environmental Design) Gold certification.
- Completed implementation of Degree Works, foundation for registration and advising process.
- Completed network improvements including replacement of primary data storage device for the DEAC high performance computing environment, and upgraded primary backup device from tape to disk based storage.
- Completed deployments of E-transcripts to enable on-line access to electronic transcripts, and Eduroam to enable students, faculty, and staff access to the Internet at participating locations worldwide. Transitioned to TIAA as sole Retirement Service Administrator.
- Launched faculty- and staff-focused Wellbeing website.

Currently Underway:

- Renewal/renovation/construction:

Reynolda Pathway	Innovation Quarter
Golf House	Baseball Clubhouse
New Freshman Residence Hall	ZSR Library mechanical systems, Phase II
Poteat/Huffman Residence Hall design	Davis/Taylor design
Graylyn Manor House renovations design	Manchester equipment room
Kentner turf/track replacement	Football Practice Fields
Campus Recreation Center, Phase II, Construction	Tennis bleachers, Phase II
North Carolina Business court room (Worrell) design	

- IS, Finance and Human Resources have continued the analysis for a new or upgraded campuswide ERP system including preliminary price negotiations and discussion of contractual terms, and preliminary implementation planning to help ensure a smooth transition and complete necessary knowledge transfer.
- Continuing predesign/schematics design phase of the renovation plans for the 3rd floor guest rooms at Graylyn.
- Completing final phase of design and drawing for renovation of the 4th food station upfit in the Pit to include a new station focused on health/nutrition.
- Expansion to Innovation Quarter construction continues with analysis of support services for enrollment growth and a campus extension, exploration of collaboration opportunities with Wake Forest School of Medicine, and developing shuttle and parking programming to support January, 2017 Wake Downtown class schedules.

- Studying parking demand and capacity options.
- Planning for transition from current institutionally funded laptop program to a “Bring Your Own Device” program for students, including vendor selection, software delivery, support model and financial aid.
- Implementing the new Banner Student Registration module which will keep Banner module current and supported while enhancing the Student registration experience and satisfying other regulatory FA requirements.
- Filming TalenTutorials, educational snippets on talent topics, such as best practices for interviewing.

Upcoming:

Renewal/renovation/construction:

- Phase II of Kitchin construction Food Stations in the Pit
- Phase I of Poteat/Huffman Residence Hall construction
- Luter Residence Hall renovations
- Martin Hall window replacement Reynolda Hall 2nd floor / Lu Leake Foyer
- Revitalization of Information Technology Governance Process in terms of governance structure, charters and membership as appropriate.
- Upgrade of core network components and academic and administrative building wireless network infrastructure.
- Development and implementation of Identity Management Phase 3 focusing on extending account management and self-service tools to all users as well as retiring WFU’s current Password Database.
- Needs analysis to identify Enterprise Video Content Management, Lecture Capture and Video Streaming needs.