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The following items arise from the Information Technology Committee meeting of November 15, 2018. They are presented to the Board of Governors for its consideration.

I.   FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1.   Annual Report on IT Projects Approved by the Vice-Principal   [IT18-02]

The Committee received an annual report on IT-related contracts and projects approved pursuant to the Vice-Principal's and the Principal's authority under the *Policy on Approval of Contracts and Designation of Signing Authority*. Under this Policy, the Principal has been delegated the authority to approve contracts, including projects, valued up to $6 million.

The report included one contract valued between $1 million and $6 million for the period of May 1, 2018 to September 30, 2018.

2.   Recruitment to Retirement Project   [IT18-03]

The IT Committee received a status report on the Recruitment to Retirement (R2R) Project. The Committee was informed that this project continues to be of strategic importance to the University and the replacement of its Human Resources Information System (HRIS) remains necessary. The Committee was informed that organizational changes were made to the project team and that work on the project is currently slowed down as it is being reassessed. It is anticipated that the Committee will consider a recommendation with respect to the project at its meeting in February 2019.

3.   Report on IT Projects Funded by Proceeds of the Bond   [IT18-04]

In February 2015, the Executive Committee of the Board of Governors approved, on the recommendation of the Finance Committee, for the University to borrow or issue debt up to $400 million, from which approximately $100 million would be allocated to fund major IT projects. The Committee received a summary of the projects funded by the proceeds of the bond. As at September 2018, a total of $101,084,420 has been committed to these projects.

4.   Report on Contingencies for Active IT Projects   [IT18-05]

The Committee received the Report on Contingencies for Active IT Projects for information. As at September 30, 2018, sum total contingency for all active ITS projects is $10,585,590, and the total used is $382,763, or 4% of the total contingency.

5.   Orientation Package 2018-2019   [IT18-01]

The Committee received an orientation package for the 2018-2019 governance year, containing documents that describe the IT Committee's mandate, membership and activities.

END
December 2018