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