DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

<u>Location</u>:   ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

<u>Date</u>:   Thursday, March 22, 2018

<u>Time</u>:   11:00 A.M.

<u>Agenda</u>:

- Call to Order

- Introduction of Guests

- Agenda Item No. 1:   Approval of February 15, 2018 minutes

Project for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests is as follows:

- Agenda Item No. 2:   Jill Chastant, David Sliman, CIO, and Keith Hill, Director of Technology Operations and Infrastructure, will present Project No. 44301, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of a data warehouse/campus analytics platform. The staffs of ITS and USM jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of $2,065,500.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions.

Project for Approval of the Recommended Selection/Award is as follows:

- Agenda Item No. 3:   Jamekia Hilliard, Diane Langham, MAGIC Project Director, and Michael Gonzalez, MAGIC BASIS Lead, will present the recommendation for RFP No. 3696-44180 for the continuation of the Agreement with Mainline Information Systems Inc. for SUSE, Velocity, and zEC12 software and hardware maintenance for the **DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA).** The staffs of ITS and DFA jointly recommend approval of the continuation of this Agreement with Mainline through April 30, 2019 in an amount of $1,134,041.00 for SUSE, Velocity, and zEC12 software and hardware maintenance. With this continuation, the revised total lifecycle cost of this project is $4,881,983.82.

Other Items being presented are as follows:

- Agenda Item No. 4:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Revised March 22, 2018

➤ Agenda Item No. 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 19, 2018.

➤ Approval of Per Diem

➤ Adjournment

Craig P. Orgeron, Ph.D.