

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, August 21, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of July 18, 2014 minutes

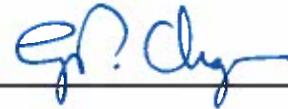
Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests is as follows:

- Agenda Item No. 2: Tangela Harrion, Dr. John Q. Porter, Interim CIO, Todd Ivey, Chief Operating Officer, and Dr. John Kelly, Chair of the State Board of Education, will present an overview and request to issue RFP No. 3764-41346 for the acquisition of a statewide school information system for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3764-41346 for the acquisition of a statewide school information system for MDE.
- Agenda Item No. 3: Jill Chastant and Kevin Yearick, CTO, will present the recommendation for Project No. 41188, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2015 by **THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the planned purchases request to purchase Cisco switches using the IT Hardware Express Products List from Venture Technologies, at a cost not to exceed \$718,334.75 during Fiscal Year 2015.
- Agenda Item No. 4: Ellen Swoger, Chief Applications Officer, will present an overview of the EPIC Project for the **THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**.
- Agenda Item No. 5: Patti Irgens and Ellen Swoger, Chief Applications Officer, will present Project No. 41467, requesting approval for an increase to the initial exemption request for the Enterprise Health Care Information (EPIC) System for **THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$24,933,240.63 increase to the original exemption request, for a revised not-to-exceed total estimated 10-year life cycle cost of \$74,933,240.63.

- Agenda Item No. 6: Ben Garrett and Mike Roberts, Contracts Manager, will present the recommendation for Project No. 41506, submitted under the ITS Planned Purchase Procedure for Fiscal Year 2015 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase hardware, software, and support using the IT Hardware, Software, and Intergraph Express Products Lists at a cost not to exceed \$1,384,732.00 during Fiscal Year 2015.

Other Items being presented are as follows:

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 18, 2014.
- Approval of Per Diem
- Adjournment



Craig P. Orgeron, Ph.D.