

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

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

Date: Thursday, June 20, 2019

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of May 16, 2019 minutes

**Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:**

- Agenda Item No. 2: Paula Conn, Josh Clark, Director of Sponsored Projects, and Heidi Shoemake, Director, Academic Technology and Communication, will present Project No. 45212, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**, to request proposals for the acquisition of a cloud-based pre-awards grants management software suite. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,450,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

**Projects for Approval of the Recommended Selection/Award are as follows:**

- Agenda Item No. 3: Jill Chastant, Meredith Jackson, Deputy Chief Information Officer and Director of Enterprise Information Systems, and Steve Parrott, Chief Information Officer, will present the evaluation and recommendation of proposals received in response to IFB No. 4214-44741 for the acquisition of Oracle technology licenses for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend the selection of Mythics, Inc. as lowest vendor responding to IFB No. 4214, to provide Oracle technology licenses at a total 3-year lifecycle cost of \$2,218,125.37.

**Other Items being presented are as follows:**

- Agenda Item No. 4: Michele Blocker will present the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2020 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retirees Terry Bergin, Ginger Breland, Daniel 'Kelly' Catchot, Dee Conerly, Robert 'Eddie' Harrison, Glenn Hinkle, Dianne Martin,

James 'Harold' Rule, and Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2020 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$364,500.00.

- Agenda Item No. 5: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 6: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2019.
- Agenda Item No. 7: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2020. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2020, along with other meetings as required in the performance of their duties.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, July 18, 2019, and confirmation of the Board Meeting Schedule for Fiscal Year 2020.
- Adjournment

  
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Craig P. Orgeron, Ph.D