

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

Location: <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, January 15, 2026

Time: 11:00 A.M.

Agenda:

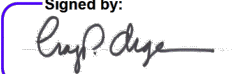
- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of December 18, 2025 Minutes

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

- Agenda Item No. 2: Mikayla Smith and David Sliman, Chief Information Officer, will present Project No. 49366, requesting approval for an increase to the initial exemption request for faculty success software for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly recommend approval of this \$682,941.27 increase to the original exemption request, for a revised not-to-exceed total 10-year lifecycle cost of \$1,239,864.06.

Other Items being presented:

- Agenda Item No. 3: Pam Sinclair will present the *FY 2025 ITS Annual Report*. The staff of ITS requests approval to publish the *FY 2025 ITS Annual Report*.
- Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 5: Verification of Quorum for the virtual ITS Board Meeting scheduled for Thursday, February 19, 2026.
- Adjournment

Signed by:

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Craig P. Orgeron, CPM, Ph.D.
Executive Director