

Board of Regents Task Force on Enabling Transformation Through Technology  
and Innovation (ET<sup>3</sup>I)  
Charge

As a result of discussions at the Board of Regents' Annual Retreat in October, a Task Force tentatively named, Task Force on Enabling Transformation Through Technology, was created. The Regents named to the Task Force are: Regent Gooden (Chair), Regent Florestano, Regent Gonzales, Regent McMillen, Regent Manizade, and Regent Turner. Additionally Presidents Burnim, Hrabowski, Perman, and Miyares were asked to join the Task Force. Dr. Michael O'Leary (Towson) will be a faculty representative.

In the recent past a number of industries have undergone radical transformation due to the application of information technologies by people who are not bound by the historical business models and rules that defined those industries for centuries. The USM Board of Regents has asked this Task Force to similarly investigate the changes confronting higher education and the USM as well as opportunities that technology offers to the USM.

Initial opportunities that have been proposed include:

- Broadening academic transformation
- Improving student success and retention
- Enhanced usage of analytics in various contexts
- Improving administrative processes and decision making
- Support for research

**Charge**

The Taskforce should, with a particular focus on student success:

- Raise the status of technology enablement as a priority item for leadership, management and operations;
- Encourage a broad culture of technology enabled transformation in all of our mission areas and in our operations;
- Identify and recommend a limited list of high value initiatives;
- Define the role of the Board of Regents in enabling transformation through technology;
- Look for synergies within the USM community, especially with regard to related investments;
- Be sensitive to possible negative side effects inherent in change.

**Board of Regents Task Force on Enabling Transformation Through Technology and Innovation (ET<sup>3</sup>I)  
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## Board of Regents Task Force (ET<sup>3</sup>I)

### Schedule of Meetings

*Each meeting is following a Board or Committee meeting and times are approximate depending on the conclusion of the earlier meeting*

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Building</b>	<b>Room</b>
December 19, 2013 Transformation USM Panel	2:00 p.m.	USM	Elkins Building	Chancellor's Conference Room
January 14, 2014 Transformation Speaker: David Lambert	11:30 a.m.	UMBC	Columbus Ctr. (Inner Harbor)	Multi-Purpose Room
February 14, 2014 Success & Retention Speaker: TBD	2:00 p.m.	Coppin State	Physical Education Complex	Room 108
March 11, 2014 Analytics Speaker: TBD	11:30 a.m.	UMUC	Inn & Conference Center	Rms. 2100/2101/2102
April 11, 2014 Admin & Dec Supp Speaker: TBD	11:00 a.m.	UMUC	Inn & Conference Center	Chesapeake- Salon B
May 14, 2014 Draft Report Presentation	1:00 p.m.	USM	Elkins Building	Chancellor's Conference Room