

## Facilities, Leases, IT & Equipment Council (FLITE)

### Purpose

The Facilities, Leases, IT & Equipment Council (FLITE) provides oversight and guidance for projects affecting campus buildings and interior spaces, information technology, leased spaces, and owned and leased equipment. FLITE is charged with identifying, prioritizing, and recommending tactical and strategic investments in spaces, technology and equipment that propel the University forward in a deliberate and thoughtful manner to meet current and future academic, research, student, administrative, and infrastructure needs. FLITE also serve as communication conduit to the NYIT community to promote transparency, accountability and effective dialogue about capital and technology expenditures and funding at NYIT.

### Responsibilities

- Ensure strategic alignment between the University's goals and objectives and supporting initiatives, operations and practices.
- Provide strategic direction on resource management in thoughtful and well-planned design, development, implementation and maintenance of sustainable solutions and strategies.
- Affirm the value proposition of projects is proportional to the level of investment and effort required for successful implementation and ongoing maintenance.
- Ensure adequate resources are made available to all approved projects.
- Establish definitions and priorities for initiatives/projects and assign tasks to the appropriate department or committee.
- Review, consider, prioritize, recommend and monitor progress of approved FLITE projects.

### Meeting Schedule

The FLITE Council meets 6 to 8 times per year with additional project review meetings scheduled as needed. A majority of the members must be present to conduct a meeting.

### Membership

The membership of the FLITE Council is as follows:

<b>Position</b>	<b>Incumbent</b>
Executive Vice President, Chief Operating Officer, and Provost	Jerry Balentine
Vice President for Financial Affairs and CFO	Barbara Holahan
Vice President for IT and CIO/CISO	Pennie Turgeon
Vice President Capital Planning and Facilities	Don Booth