



University of Colorado
Boulder

ERP Governance Meeting

Tuesday, January 16, 2018 | 2:00 pm - 3:30 pm | Regent 302

Anticipating: Frances Draper, Katherine Erwin, Kelly Fox, Stephanie Gillin, Jon Giltner, Christina Gonzales, Cory Hilliard, Carla Ho-a, Mary Kraus, David Kang, Amy Lavens, Larry Levine, Ana Martin, Scott Munson, Mike Murray, Gwen Pomper, Laura Ragin, Ann Schmiesing, Milap Sharma, Marin Stanek, Cherie Summers, Robert Tallmadge, Steve Vassallo, Christina Tenerowicz, Denitta Ward.

Ex Officio: Ligea Ferraro, Ben Neeser

Guests: Karen Regan, Shane Miller, Gwen Evans, Brandon Boger

Agenda:

1. Open meeting, updates, IT Governance update - Larry Levine (10 mins)
2. EH&S BioRaft Project Proposal - David Kang, Brandon Boger, Shane Miller (10 mins)
3. Core Facilities Software solution Project Proposal - Gwen Evans, Karen Regan (10 mins)
4. ERP Strategic Planning Update - Jon Giltner, Christina Tenerowicz (20 min)
5. Federated/SSO akin to Integration work - Larry Levine and Jon Giltner (10 mins)
 - o I.e. Leeds Interview Application Platform
 - o Kronos
6. Project Updates & Dashboard - Jon Giltner (20 mins)
7. Open dialogue, time permitting (10 mins)

Next Meeting:

February 13, 2018 | 2:00 pm - 3:30 pm | Regent 302