



University of Colorado
Boulder

ERP Governance Meeting

Tuesday, January 17, 2017 | 1:00 pm - 2:30 pm | Regent 302

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

Ex Officio: Ligea Ferraro, Ben Neeser, Cindy Pickett

Guests:

- Dan Jones
- Eric Galyon

Agenda:

1. Welcome new member: Cory Hilliard, Athletics
2. Data Governance new subgroup -- Steve Vassallo and Dan Jones (20 mins)
3. Office 365 Exchange Online and Google Mail Option (20 mins)
4. Dashboard & Roadmaps - Jon Giltner (10 min)
 - Project Proposal: Conflict of Interest Reporting (10 min)
 - Project Proposal: Online Student Experience Initiative (20 mins)

Administrative Note:

ERP Meeting “protocol” at times may begin with general session and, if appropriate, end with executive session for members only (budget, internal discussion, etc.)

Next Meeting:

February 14, 2017 | 11:00 am - 12:30 pm | Regent 302