



University of Colorado
Boulder

ERP Governance Meeting

Tuesday, February 13, 2018 | 12:30 pm - 2:00 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: Lori Flora (covering for Ligea Ferraro), Ben Neeser, Leslie Kavanaugh

Guests: Natan Tuchman, Kevin Notheis, Danielle Rourke, Quentin McAndrew

Agenda:

1. IT Governance update and ERP Strategic Planning update - Marin Stanek, Jon Giltner (10 min)
2. Cornerstone Project Proposal - Natan Tuchman & Mike Murray and Katherine Erwin--sponsor (10 min) see attachment
3. MS-EE Project Proposal - Danielle Rourke, Kevin Notheis, Jon Giltner & Gwen Pomper--sponsor. (10 min) see attachment
4. Digital Signage: update from subcommittee & decision needed - Marin Stanek & Frances Draper--sponsor (30 min) see attachment
5. Project Updates & Dashboard - Jon Giltner (10 min) see attachment
6. Open dialogue, time permitting (10 min)

Next Meeting:

March 13, 2018 | 11:00 am - 12:30 pm | Regent 302