



University of Colorado  
Boulder

### ***ERP Governance Meeting***

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

Anticipating: Frances Draper, Katherine Erwin, Angela Farone, 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: Jason Hunter, Derrick Whitney, Leila McCamey, and Calvin Anderson

### **Agenda:**

1. FIN Overview - Laura Ragin, Leila McCamey, and Calvin Anderson (30 mins)
2. Advancement Overview -- Jason Hunter and Derrick Whitney (30 mins)
3. Key Project updates & Dashboard - Jon Giltner (10 min)
  - ERP Project Workflow, Stage 2 (5 min)
  - ATS Project Update (5 min)
  - Online Student Experience Initiative (5 min)

Next Meeting:

March 17, 2017 | 11:00 am - 12:30 pm | Regent 302