



University of Colorado
Boulder

ERP Governance Meeting

Monday, September 18, 2017 | 1:00 pm - 2:30 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: Erin Frazier, Gwen Evans, Kyle Kirves

Agenda:

1. IT Governance Update - Larry (30 min)
2. AUP & Communications - Frances Draper, Erin Frazier (20 min)
3. Project Updates & Dashboard - Jon Giltner (20 min)
 - Data Integration "Innovation" Proof-of-Concept, Gwen Evans, Kyle Kirves and Nalini Kaplan
4. Open dialogue (10 min)

Next Meeting:

October 13, 2017 | 9:00 am - 10:30 am | Regent 302