



University of Colorado
Boulder

ERP Governance Meeting

Tuesday, October 13, 2017 | 9:00 am - 10:30 am | 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: Nalini Indorf

Agenda:

1. ERP Strategic Planning - Scott and Larry (40 min)
 - UIS Annual Plan Exec Summary
 - Creating a Boulder ERP Strategic Plan as input to CU IT Governance Strategic Plan
2. Paperless Campus Initiative Update - Mark Diekhoff and Christina Tenerowicz (20 min)
3. Project Updates & Dashboard - Jon Giltner (20 min)
 - Implementation of the Research Dashboard - Gwen Evans, Denitta Ward, Laura Ragin, Steve Vassallo
 - ODA Roadmap (new tab in Dashboard) - Steve Vassallo
4. Open dialogue (10 min)

Next Meeting:

November 14, 2017 | 1:00 pm - 2:30 pm | Regent 302