



University of Colorado
Boulder

ERP Governance Meeting

Tuesday, November 14, 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, Kyle Kirves, BASA Program Managers

Agenda:

1. Open meeting, updates, IT Governance update - Larry (5 min)
2. ERP Strategic Planning - Larry, Christina, BAs, Nalini (30 min)
 - Pairing BAs with key area leads
 - Head of each area will confirm their input to the SP
3. CRM Advisory Group - Nalini (30 min)
 - CRM Roadmap and Start of Strategic Plan
 - Two late-to-ERP Project Proposals:
 - i. HEDA
 - ii. Student Success 3.5
4. Project Updates & Dashboard - Jon Giltner (20 min)
 - Highlight USE Update
5. Open dialogue (10 min)

Next Meeting:

December 15, 2017 | 1:00 pm - 2:30 pm | Regent 302