



University of Colorado  
Boulder

### *ERP Governance Meeting*

Friday, December 15, 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:** Felicity O'Herron (System CHRO), Carolyn Proctor (ES AVP), Sharon Bishop (ES Payroll Director), Jill Ibeck, Dan Jones

### **Agenda:**

1. Open meeting, updates, IT Governance update - Larry (5 min)
2. ERP Strategic Planning Update / Progress (20 min)
3. ERP Data Governance - Dan Jones (15 min)
4. Kronos/Timeclock/PeopleSoft Time and Labor Tracking Follow-up - Jon Giltner (15 min)
5. Fourwinds Campus Service - Marin Stanek, Jenn Nebergall, (20 mins)
6. Project Updates & Dashboard - Jon Giltner (10 min)

Next Meeting:

January 16, 2018 | 2:00 pm - 3:30 pm | Regent 302