



ERP Governance Meeting

Friday, December 16, 2016 | 11:00 am - 12:30 pm | Regent 302

Anticipating: Frances Draper, Katherine Erwin, Angela Farone, Kelly Fox, Stephanie Gillin, Jon Giltner, Christina Gonzales, 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

Guests:

- Jill Ibeck - UIS Director of HCM Systems
- Bryn Samuelson - UIS Director of Business Operations
- Jenn Nebergall - OIT Director of Finance, Planning and Asset Management, Boulder
- Gwen Evans - OIT Program Manager

Agenda:

1. HRMS Overview - Jill Ibeck and Christina Tenerowicz. Overview of this major ERP area. (30 min)
2. ERP Finances - Jenn Nebergall & Bryn Samuelson. Jenn and Bryn have been working to be able to present an OIT and UIS fiscal overview of projects that form a unified picture. (20 min)
3. Two ERP Projects for presentation for committee review and recommendations. (30 min):
 - Alumni Engagement - Angelo Farone (Largely a CRM based effort)
 - Proposal Development - Gwen Evans, with support from Christina Tenerowicz and Denitta Ward. Increased use of InfoEd (grants management ERP).
4. Key Project updates & Dashboard - Jon Giltner (5 min)

Next Meeting:

January 17, 2017 | 1:00 pm - 2:30 pm | Regent 302