



University of Colorado  
Boulder

### *ERP Governance Meeting*

Tuesday, July 24, 2018 | 10:00 pm - 11:30 pm | Regent 302

**Anticipating:** Frances Draper, Katherine Erwin, 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, Cherie Summers, Robert Tallmadge, Steve Vassallo, Christina Tenerowicz, Denitta Ward.

**Ex Officio:** Leslie Kavanaugh, Mark Kavanaugh, Ben Neeser

**Guests:** Aaron Mansfield, Milap Sharma

#### **Agenda:**

1. ERP Strategic Planning Update (30 min)
  - FY20 Considerations from Plan
  - Anticipating New Priorities for FY20 (Following ERP Process)
2. Specific Project Updates & Dashboard - Jon Giltner (20 min)
3. Meeting Frequency (10 min)
4. Open Topics/Discussion

Next ERP Committee Meeting:

**September 24, 2018** | 11:00 am - 12:30 pm | Regent 302, followed by new scheduling to begin January 2019 and quarterly thereafter.