

ERP Governance Meeting

Monday, September 24, 2018 | 11:00 am - 12:30 pm | Regent 302

Anticipating: Frances Draper, Katherine Erwin, Stephanie Gillin, Jon Giltner, Christina Gonzales, Cory Hilliard, Carla Ho-a, David Kang, Mary Kraus, Amy Lavens, Larry Levine, Ana Martin, Scott Munson, Mike Murray, Gwen Pomper, Laura Ragin, Leslie Reynolds, Ann Schmiesing, Marin Stanek, Cherie Summers, Robert Tallmadge, Christina Tenerowicz, Steve Vassallo, Denitta Ward.

Ex Officio: Leslie Kavanaugh, Mark Kavanaugh, Ben Neeser

Guests: Aaron Mansfield, Milap Sharma, Jill Ibeck

Agenda:

1. Welcome Cheryl Graham
2. Data governance and new role -- Dan Jones 10 mins
3. ERP Strategic Planning Priorities Progress -- Christina Tenerowicz & Jon Giltner (30 min)
4. ERP Standards discussion -- Messaging & Collaboration Jill Ibeck (20 min)
5. Boulder Online Infrastructure Efforts -- quick update -- Jon Giltner (5 min)
6. Dashboard review -- Jon Giltner (10 min)
7. Open Topics/Discussion

Next ERP Committee Meetings

Spring 2019 Schedule: All Meetings to be held in Regent 302

January: Tuesday, 15 January, 12:30 - 2:00 pm

April: Tuesday, 23 April, 12:30 - 2:00 pm

July: Tuesday, 16 July, 12:30 - 2:00 pm

October: Tuesday, 22 October, 12:30 - 2:00 pm