

# IT Council Agenda

8:45 am Wednesday, January 8, 2014

President's Conference Room

Martha Potvin, Chair  
Anne Camper  
Brett Gunnink  
Robert Marley  
Ross Snider

Stephen Rowe  
Terry Leist  
Adam Edelman  
Anne Milkovich

*Others in Attendance:*  
Erica Jansma

- I. Call to Order
- II. Announcements
- III. Approval of minutes from **Wednesday, December 11, 2013** meeting
  - **Attachment:** EITG\_ITbzCouncilMinutes\_20131211
- IV. Discussions
  - A. ERP Revitalization
  - B. Portfolio Review
    - Student CRM
    - Rec Sports Fitness Management
    - Non-credit Online Reporting Tool
- V. Action Items from Previous Meeting (December 11, 2013)

Owner	Action	Due
Pol Llovet, Martha Potvin	Send out communications for Login Simplification	
	Hold RFP for CRM software until the agenda item can be discussed in January	
Anne Milkovich	Begin Service Catalog/Cost Assessment of ITC funding model	