

IT Council Agenda

8:45 am Wednesday, February 12, 2014

President's Conference Room

Martha Potvin, Chair	Stephen Rowe
Renee Reijo Pera	Terry Leist
Brett Gunnink	Adam Edelman
Robert Marley	Anne Milkovich
Ross Snider	

I. Call to Order

II. Announcements

III. Approval of minutes from **Wednesday, January 8, 2014** meeting

- **Attachment:** EITG_ITbzCouncil_Agenda_20140108

IV. Discussions

- A. Presentation on the uses and benefits of a student CRM (Client Relationship Management) solution primarily for those who are unfamiliar with this class of software. Any decisions or other agenda items will wait for the next full membership meeting.

V. Action Items from Previous Meeting (January 8, 2014)

Owner	Action	Due
Anne Milkovich	Send the drafted ERP RFI to the IT Council and Enterprise IT Council	
Adam Edelman	Speak with President about notifying OCHE of the ERP revitalization exploration	
Adam and Anne	Meet with Ellucian to explore other available product features	
Robert Marley	Arrange a presentation of CRM for the next meeting	
Anne and Robert	Coordinate CRM presentation for Enterprise IT Council meeting	