IT Council Agenda  
8:45 am Wednesday, April 9, 2014  
President’s Conference Room

Martha Potvin, Chair  
Renee Reijo Pera  
Brett Gunnink  
Robert Marley  
Ross Snider  

Stephen Rowe  
Terry Leist  
Adam Edelman  
Anne Milkovich

I. Call to Order

II. Announcements

III. Approval of minutes from Wednesday, February 12, 2014 meeting

- **Attachment:** EITG_ITbzCouncil_20140212

IV. Discussions

A. Portfolio Review

B. Campus Prioritization

- On April 2 the Enterprise IT Council decided that each campus should prioritize the projects that compete for ERP resources (Banner ASG team) to be compiled into a single enterprise prioritized list. The attached worksheet was sent to each enterprise council member for use on their campus, to be returned by April 25. Provost Potvin will explain in greater detail at the IT Council meeting.

C. Update on IT Service Catalog Funding Model

V. Action Items from Previous Meeting (February 12, 2014)

A. (not applicable, not full meeting)