

IT Council Agenda

8:45 am Wednesday, April 9, 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, 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)