

# IT Council Agenda

2 pm, Wednesday, May 7, 2014

ITC Conference/WebEx

Martha Potvin, Chair  
Michael Barber  
Trudy Collins  
Carlo Dacumos  
Darryl Stevens

Ken Wardinsky  
Anne Milkovich  
Adam Edelman  
Jerry Sheehan

*Others in Attendance:*

I. Call to Order

II. Announcements

III. Approval of minutes from **Wednesday, April 2, 2014** meeting

- **Attachment:** EIT\_1MSU\_Minutes\_20140402
- Post minutes to EITG webpage before or after approval?

IV. Discussions

- Introduction of Jerry Sheehan
- TAACCCT Grant projects update
- ERP-competing projects prioritization
- IT administration audit report

V. Previous Meeting's Action Items

Owner	Action	Due
Anne and Erica	Update Billings' template for enterprise use	completed
Council members	Engage each campus to update or complete the prioritization matrix and return to Erica	April 25
Anne and Erica	Compile the campus matrixes into a single enterprise matrix	May 2
Ken Wardinsky	Set up conference call to discuss TAACCCT grant with 4 campuses and Matthew Springer	completed