

# IT Council Agenda

8:45 am Wednesday, May 14, 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	Jerry Sheehan

- I. Call to Order
- II. Announcements
- III. Approval of minutes from **Wednesday, April 9, 2014** meeting
- IV. Discussions
  - A. Complete the prioritization of ERP-competing projects
- V. Action Items from Previous Meeting (April 9, 2014)

Owner	Action	Due
Anne Milkovich	Revise Prioritization spreadsheet to clarify meanings of columns, rows and tabs.	completed
Anne Milkovich	Create pdf packet containing the business cases of the 32 projects to be prioritized.	completed
Anne Milkovich	Schedule meeting to review the Prioritization spreadsheet once council members have done their individual prioritizations.	completed
Dr. Renee Reijo Pera	Look into the F&As associated with the TAACCCT grant and report any useful findings to Anne Milkovich.	