



Minnesota
STATE COLLEGES
& UNIVERSITIES

Systems Development Steering Committee

August 7, 2007

12:30 P.M. – 3:30 P.M. Wells Fargo Place
Conference Room 3362

Meeting Agenda

- 1). Review / Adjust Agenda
- 2). General / Housekeeping – Glen Guida
 - Review / Approve Meeting Notes from Last Meeting
 - Candidates for Vacant CIO Members (2)
- 3). SDSC Annual Charter Review - Committee
- 4). Regional Meetings – RaNae Thompson
 - Tentative Schedule
 - Goals / Objectives / Agenda
 - SDSC Participation
- 5). SDSC Review / Discussion of Preliminary List of ITS Proposals for EIC Funding – Joanne Chabot
- 6). New Governance Process - PMO
 - Enterprise / Major Projects
 - User Group Priorities
 - Life Cycle Re-Engineering Needs
- 7). Projects
- 8). Other
 - Next Meeting – September 4, 2007