



**Minnesota**  
STATE COLLEGES  
& UNIVERSITIES

## **Systems Development Steering Committee**

October 2, 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
  - New Committee Members
    - CIO Representation – Recommendation from CIO Meeting (Ken)
    - Finance Representative – Follow-Up
- 3). Regional Meetings – Final Details – RaNae Thompson
  - Schedule / Locations / Facilitators
    - October 11th - Minnesota State TC/CC (C-101), Detroit Lakes
      - Les Bakke - Facilitator 12:30 - 3:30 PM
    - October 12th - South Central (E-123), Mankato
      - Brian Schneider - Facilitator 12:30 - 3:30 PM
    - October 15th - St. Cloud State University (Atwood – Granite Room)
      - Ken Ries - Facilitator 12:30 - 3:30 PM
    - October 17th - Lake Superior College (LS S1981), Duluth
      - Ken Ries - Facilitator 12:30 - 3:30 PM
    - October 24<sup>th</sup> - Metro Area (Metro State – Founders Hall)
      - 2 sessions – 9:00AM – 12:00N & 12:30PM – 3:30PM
      - Facilitators (John O'Brien and Mike Bruner)
  - Announcement Letter
  - SDSC Participation
- 4). EIC – Decisions on Projects for FY 2008 – Joanne Chabot
  - Projects Approved
  - Staffing Implications
  - Next Steps
  - SDSC Role
- 5). Other
  - Next Meeting – November 6
  - Agenda Items