



Systems Development Steering Committee

March 4, 2008

12:00 NN – 3:30 P.M.

UBS Conference Room 1802

Meeting Agenda

- 1). Review/Adjust Agenda
 - Approve February 2008 minutes

- 2). General / Housekeeping - Glen
 - Committee Vacancy (Academic Affairs)

- 3). EIC and Operational Projects
 - Latest round – proposals / approved
 - Previously Approved
 - Active
 - Inactive (on hold)
 - Phased/design
 - Dependencies

- 4). Enterprise Applications – 3rd Party Products – Support?
 - Example → ImageNow

- 5). Governance – Review?

- 6). February Meeting – carry forward agenda items
 - Database Migration Date – CIO input
 - Sub-Committee – lessons learned from HR implementation
 - Sub-Committee – Quality Assurance (OOC and Campus perspective)
 - Reduction in bugs
 - performance

- 7). Other
 - ISRS 2005-2009 Roadmap Revisited
 - Roadmap – 2009-2011

- 8). Next meeting – April 1, 2008
 - Agenda Items