



Project Team	Enterprise IT Decision Making – Current State Assessment	
Date	Tuesday, April 17, 2012	
Time	8:30 am – 10:30 am	
Location	333 East Campus Mall, Room 11501	
Attendees	Team Members: Barbara McPherson (lead), Bruno Browning, Jennifer Klippel, John Krogman, Matt Moehr, Teresa Regge, Phil Saunders, Brenda Spychalla, Derek Tessmann, Adam Fennel (Huron), Bruce Maas, Teresa Regge, Steve Ackerman. Invited Guest: Ed Van Gemert	
Unable to Attend	Serena Matsunaga (Huron), Bruce Maas, Dave Towers	
----- AGENDA -----		
TOPICS	WHO	TIME
Arrive, Greetings	All	8:30 – 8:35
Data Worksheet and Data Review Review Review Data Worksheet Expenditure Categories and First Data Pulls Functional Areas/Program Codes and First Data Pull. First Pull Labor Expenses	B. McPherson, J. Klippel	8:35 – 9:30
Review/Discuss AE Business Solutions Inventory Pilot and Educause Core Data Report	All	9:30 – 10:00
Next Steps for Data Gathering Campus Unit Assignments Questionnaire for Decision Making Processes and Future Investments	All	10:00 – 10:25
Final Comments, Questions, Wrap-up	All	10:25 – 10:30