IT Governance Program – Enterprise Applications Committee

January 29, 2018
1:30 – 3:00 p.m.  
General Services Center, Conference Room 2605

Agenda

<table>
<thead>
<tr>
<th>Item &amp; Description</th>
<th>Owner</th>
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<tbody>
<tr>
<td>Item 1 - Welcome and Announcements (10 minutes)</td>
<td>Juan Garza</td>
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<td>General announcements of interest to the committee and related IT Governance updates.</td>
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<td>Item 2 - Procurement Process (30 minutes)</td>
<td>Ramesh Kannappan</td>
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<td>Ramesh Kannappan will report the findings from discussion with Dean Endler (University Contracts) and next steps in the contract proposal.</td>
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<td>Item 3 - Qualtrics Task Force (15 minutes)</td>
<td>Jon Griffey</td>
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<td>Jon Griffey will share progress from the Qualtrics Task Force and a timeline for review.</td>
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<td>Item 4 - SC Subcommittee Update (35 Minutes)</td>
<td>Dr. David Sweeney</td>
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<td>The Service Catalog sub-committee will deliver a presentation of their recommendations.</td>
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