

Date: Thursday, September 21, 2017

Time: 10 AM - 12 PM

Location: 780 Regent St. Madison, Room 126, (or remote connection options)

Videoconference

Join from your computer:

- Click here to join your meeting
- As a Guest, use PIN **1852** -- (not needed unless you leave the meeting early and need to re-enter).
- For best performance, Google Chrome is recommended, especially for eliminating echo.

Phone

• Call 888-876-1875 and enter 552401# followed by the PIN 1852

	Topic: Welcome and Overview	Rob Cramer
1	Purpose/Outcome: Set plan for meeting	Jim Henderson
	Topic: Feedback on updates re: the DLE, the Budget System, Data	Rob Cramer
2	Management Council (DMC), and the Teaching & Learning Workgroup	Jim Henderson
	Purpose/Outcome: Written updates will be provided in advance. This will	
	be an opportunity to ask any questions about those documents/topics.	
	Tania, Draces Standardination Dragram	Dob Cromor
3	Topic: Process Standardization Program	Rob Cramer
3	Purpose/Outcome: Communicate approval and discuss next steps	Werner Gade
	Topic: BI Update and Scope Refinement	David Stack
	Purpose/Outcome: Discuss budget, schedule, and scope (specific	David Oldok
4	discussion about the inclusion of financials in current phase)	
	Topic: Cloud Roadmap	Rob Cramer
5	Purpose/Outcome: Discuss project approach and governance ideas	
	Topic: Budget Committee Update	Sean Nelson
6	Purpose/Outcome: Share initiatives approved for carry over funding	
		1 10/1
_	Topic: Summary for Stakeholders	Jenna Weidner
7	Purpose/Outcome: List of highlights to share and feedback to gather	

Future Full CSRG Meeting Dates:

Nov.16 th , 2017	10:00AM – 12:00PM
Jan. 25 th , 2018	10:00AM - 12:00PM
Mar. 22 nd , 2018	10:00AM - 12:00PM
May 24 th , 2018	10:00AM - 12:00PM