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| Meeting Date | 01/12/17 | Meeting Time | 1:00 – 2:00 PM |
| Location/ Conference # | Smith 561 | Meeting Host | Ellen & Jason |

HUIT Senior Leadership Team

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|--------------------|-------------------------|--|-------------------|----------------|---|
| Anne Margulies | UCIO | | Karen Pemstein | HR | |
| Erica Bradshaw | Cloud | | Mitch Rogers | Data - Future | |
| Carolyn Brzezinski | SIS | | Jason Shaffner | SIS | |
| Stephanie Gumble | Administration | | Catie Smith | Account Mgmt | |
| Katie Kilroy | Collaboration | | Tim Vaverchak | IAM | |
| Ann Lurie | Enterprise Architecture | | Jason Snyder | CTO & co-chair | |
| Acacia Matheson | Communications | | Ellen Gulachenski | PVM & co-chair | ✓ |
| Mike Milligan | Phone | | | | |
| | | | Covering: | | |
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Agenda and Notes

| Topic | Presenter |
|--|----------------|
| CIO Initiatives Dashboard for Retreat – Updates Due by 01/18 for Retreat Located in Strategic Programs Sharepoint - Meeting Materials>Mtg 01_12_2017>CIO Coun cil_PLACEMAT_StrategicObjectives - revised Jan 2017.pptx | Ellen G. |
| Program Executive Dashboard <ul style="list-style-type: none"> - Demo of preliminary dashboard widgets - Discussion of refinements - Next Steps | Ellen Landsman |
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Action Items / Decisions

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| <ul style="list-style-type: none"> • |
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To Be Scheduled

| Topic | Purpose | Contact | Date Added |
|---------------------------|---------------------------------------|----------------|------------|
| Aurora Project Turnaround | Gain lessons learned from Aurora team | Gretchen Gingo | |
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| Action Item | Responsible | Status |
|---|---|--|
| 1. Update CIO Council Initiatives Dashboard - https://hu.sharepoint.com/sites/StrategicPrograms/_layouts/15/guestaccess.aspx?guestaccesstoken=%2fBhqAfgRjir%2fzdEvvlu%2b8SeQFGdTSxZBpWB%2bU6EL%2fw4%3d&docid=2_125c1e6fb4220460ba03d2fb1a352d533&rev=1 | <ul style="list-style-type: none"> Mike, Jason Synder, Jason Shaffner, Alan, | |
| 2. | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |
| 3. | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |
| 4. | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |

Upcoming Meetings

| Meeting Date | Topics |
|--------------------|--|
| January 12 | <ul style="list-style-type: none"> Mockups of new dashboard widgets Campus Readiness |
| January 26 | <ul style="list-style-type: none"> Campus Readiness Current State Assessment Results |
| February 9 | <ul style="list-style-type: none"> IAM transition |
| February 23 | <ul style="list-style-type: none"> ? |
| March 9 | <ul style="list-style-type: none"> Demo of additional widgets |