

AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Michael Cockrill	Information	10:00
Criteria for Projects for Board Review Top 5 Purpose	Michael Cockrill Rob St. John	Information	10:05
Project Reviews UW – HR/Payroll Modernization Program State Board for Community & Technical Colleges – ctcLink Dept. of Fish and Wildlife – WILD Project <ul style="list-style-type: none"> Presenters: Peter Vernie, Matthew Oram, Evan Yett 	David Walddon Heidi Brownell	Information / Discussion	10:15 10:20
Identifying Major Projects Proposed edits to Risk/Severity Matrix Decision Lens weighting	Whitney Dickinson Kathy Pickens-Rucker Jim Hammond	Information / Discussion	10:50
Budget Prioritization	Jim Hammond	Information	11:50
Public Comment			11:55