



**BOARD OF TRUSTEES
WORK GROUP ON TECHNOLOGY
MEETING AGENDA
DECEMBER 11, 2008**

**WELLS FARGO PLACE
THIRD FLOOR, CONFERENCE ROOM 3310
30 7TH STREET EAST
SAINT PAUL, MN**

December 11, 2008

8:00 A.M. – 10:00 A.M.

- (1) Minutes of August 20, 2008
- (2) Project Management Process Overview
- (3) Project Management Office and Current Project Progress and Issues Update
 - a. Portfolio Management Office Update
 - b. Enterprise Investment Committee Timeline
 - c. RDB to Oracle Update
 - d. Oracle Talking Points
- (4) Discussion of Possible Biennial Budget Implications
- (5) Communications Plan Continued Development
- (6) Clarification of Workgroup Charge

Work Group on Technology Members

Cheryl Dickson, Chair

Duane Benson

Scott Thiss

James Van Houten

Staff

Laura King

Ken Niemi