



**BOARD OF TRUSTEES  
WORK GROUP ON TECHNOLOGY  
MEETING AGENDA  
APRIL 15, 2009**

**WELLS FARGO PLACE  
FOURTH FLOOR BOARD ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**April 15, 2009  
10:00 P.M. – 12:00 P.M.**

- (1) Minutes of February 12, 2009 ( pp 1 – 8)
- (2) Enterprise Investment Project Update (pp 9 – 15)
- (3) Oracle Conversion (pp 16 – 28)
- (4) MnOnline Future Technology Discussion (pp 29 – 30)
- (5) Technology Work Group/Technology Standing Committee  
Discussion and Possible Charges
- (6) Ongoing Role of Work Group Discussion

Work Group on Technology Members

Cheryl Dickson, Chair

Duane Benson

Scott Thiss

James Van Houten

Staff

Laura King

Ken Niemi