



Wednesday January 13, 2021

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Membership, Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Chair Jennifer Burns Steve Cundy Don Thompson	Information	12:05-12:15
3.	UBC Vancouver Scheduling Project	Annie Yim Oana Toma	Recommendation	12:15-12:35
4.	CLOSED IRP-AEP Health Check Report	Jennifer Kain	Information	12:35-12:45
5.	CLOSED Integrated Renewal Program & Application Ecosystem Program	Peter Smailes Chris Mercer Dr. Kate Ross Jennifer Burns John Thomson Jennifer Fullerton Jessalynn Go	Information	12:45-13:35
	<i>Break</i>			<i>13:35-13:50</i>
6.	CLOSED Strategy for Student Information System	Peter Smailes Dr. Kate Ross Jennifer Burns Corinne Pitre-Hayes Dr. Jenny Phelps Asima Zahid	Discussion	13:50-15:20
7.	CLOSED Around the Table Feedback	Chair	Discussion	15:20-15:35
8.	Closure and Next Meeting	Chair	Approval	15:35-15:40
9.	CLOSED In Camera Session	Chair	Discussion	15:40-15:55