



Wednesday March 10, 2021

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Chair Jennifer Burns Steve Cundy Don Thompson	Information	12:05-12:15
CLOSED Session				
3.	PrISM 2.0 Roadmap	Don Thompson Michael Lonsdale-Eccles	Recommendation	12:15-13:45
	<i>Break</i>			<i>13:45-14:00</i>
4.	Strategy and Plan for Student Information System	Peter Smailes Prof. Lesley Cormack Dr. Kate Ross Jennifer Burns Corinne Pitre-Hayes	Recommendation	14:00-16:00
5.	Closure and Next Meeting	Chair	Approval	16:00-16:05
6.	In Camera	Chair	Discussion	16:05-16:25