

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, October 13, 2015**  
**9:00 a.m.**

9:00 AM 1. Roll Call, Meeting Notice & Open Meetings Act Information Chair  
2. Public Comment  
3. Approval of Minutes\* - September 8, 2015

9:05 AM 4. Enterprise Projects  
a. Project Closure\*  
i. Administrative Services - LINK – Procurement B. Botelho  
ii. Administrative Services - EnterpriseOne System L. Pentland  
Upgrade  
b. Project Status Dashboard A. Weekly

9:50 AM 5. Work Group Updates and Other Business Chair

10:00 AM 6. Adjourn Chair

\* Denotes action items.

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on September 9, 2015. The agenda was posted to the NITC website on October 9, 2015.

[Nebraska Open Meetings Act](#)